

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
NOVEMBER 10, 2016**

**REGULAR MEETING  
1100 NORTH LOOP 56  
OKMULGEE, OK 74447**

**THURSDAY  
NOVEMBER 10, 2016  
8:00 A.M.**

**Invocation**

1. **Call To Order.**
2. **Roll Call to Establish Quorum.**
3. **Motion to Make the Agenda and any New Business item an Official Part of the Minutes. PAGE 1 - 2**

**Public Participation and Comments-**

4. **Report on Welding Program by Mr. Wade Lackey.**
5. **Approval of Minutes of October 13, 2016, regular meeting. PAGE 3 - 7**
6. **Motion and vote to approve the following Consent Agenda items: A-D**  
*(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more of said matters will be removed from the consent docket and acted upon separately.)*
  - A. **Approval of Encumbrances: PAGE 8 - 13**
    - **PURCHASE ORDERS:**  
**GENERAL FUND:**  
7-11  
348 - 413
    - **PURCHASE ORDERS:**  
**GENERAL FUND:**  
**PAYROLL:**  
7-11  
70108 - 70146
  - B. **Approval of Treasurer's Report. PAGE 14 - 22**
  - C. **Approval of Activity Fund Report. PAGE 23 - 25**

**PELL ACCOUNT  
ACTIVITY FUND ACCOUNT**

**D. Approve/Disapprove Investments of School District Funds. PAGE 26**

**Conclusion of Consent Agenda**

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7. **New Business.**
8. **Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
9. **Approve/Disapprove Board Meeting Dates for calendar year 2017. PAGE 27**
10. **Approve/Disapprove District sponsored staff/community development opportunities available to all full time staff. To be completed in the district boundaries and overseen by the staff development committee.**
11. **Approve/Disapprove purchasing district promotional items to be distributed at noon on December 21, 2016 during staff in-service meeting.**
12. **Approve/Disapprove Cathy Boone as new Maintenance/Bus Driver.**
13. **Approve/Disapprove Request for Executive Session for discussion of Personnel (25 O.S. Section 307 (B) (1)):**
14. **Vote to Return to Open Session.**
15. **Approve/Disapprove items discussed in Executive Session. (25 O.S. Section 307 (B) (1)):**
16. **Superintendent's Report.**
17. **Announcements.**
18. **Adjourn.**

**BOARD MEMBERS  
David Dykes – President  
Marilyn Sulivant – Vice President  
Kenneth LeBlanc – Clerk  
Keith Estes – Deputy Clerk  
Marsha Norman – Member**

**Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, November 07, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**