REGULAR MEETING
1100 NORTH LOOP 56
OKMULGEE, OK 74447
THURSDAY
OCTOBER 08, 2015
OCTOBER 08, 2015
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

4. Approval of Minutes of September 10, 2015, regular meeting and Minutes of September 24, 2015, special meeting.  PAGE 3 - 10

Public Participation and Comments-

5. Approval of Encumbrances:  PAGE 11 - 17

PURCHASE ORDERS:
GENERAL FUND:
6-11
295 - 364

PAYROLL:
GENERAL FUND
6-11
70071 - 70106

PURCHASE ORDERS:
BUILDING FUND:
6-21
3

6. Approval of Treasurer’s Report.  PAGE 18 - 26

7. Approval of Activity Fund Report.  PAGE 27 - 29
PELL ACCOUNT

ACTIVITY FUND ACCOUNT

8. Approve/Disapprove Investments of School District Funds. PAGE 30


10. Approve/Disapprove transfer of TEN THOUSAND DOLLARS ($10,000.00) from Activity Fund to General Fund.

11. Approve/Disapprove Resolution for Election Zone 4 Board of Education position and Election Dates and Deadlines for 2016. PAGE 31 - 33

12. Approve/Disapprove Sarah Susan Martin and Robin Haney as new Adult Education Instructors and Substitute Instructors.

13. Approve/Disapprove Request for Executive Session for discussion of Personnel. (25 O.S. Sections 307 (B) (1)):

14. Vote to Return to Open Session.

15. Approve/Disapprove items discussed in Executive Session. (25 O.S. Sections 307 (B) (1)):


17. Announcements.

18. Adjourn.

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

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, October 05, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been.