

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
OCTOBER 08, 2015**

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

**THURSDAY
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**
- 9. New Business.**
- 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)):**
- 16. Superintendent's Report.**
- 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.