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 11, 2014, regular meeting. PAGE 3 - 7

5. Approval of Encumbrances: PAGE 8 - 15

   PURCHASE ORDERS:
   GENERAL FUND:
   4-11
   327 - 415

   PAYROLL:
   GENERAL FUND
   4-11
   70095 - 70126

   PURCHASE ORDERS:
   BUILDING FUND:
   5-21
   11

6. Approval of Treasurer’s Report. PAGE 16 - 24

7. Approval of Activity Fund Report. PAGE 25 - 27

   PELL ACCOUNT

   ACTIVITY FUND ACCOUNT

8. Approve/Disapprove Investments of School District Funds. PAGE 28

10. Approve/Disapprove transfer of ELEVEN THOUSAND, SIX HUNDRED DOLLARS AND 77/100 ($11,600.77) from Activity Fund to General Fund.

11. Approve/Disapprove Resolution for Election Zone 3 Board of Education position. PAGE 29 - 30


13. Approve/Disapprove Surplus Equipment List. PAGE 31

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

15. Vote to Return to Open Session.

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


18. Announcements.

19. Adjourn.

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

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, October 06, 2014 at 4:00 P.M. by Minutes Clerk, Linda K. Been.