

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
OCTOBER 09, 2014**

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

**THURSDAY
OCTOBER 09, 2014
8:00 A.M.**

- 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**

9. **New Business.**
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**
12. **Approve/Disapprove Lillia Carter, Toby Elam, and Roy Estrada as new Adult Education Instructors.**
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)):**
17. **Superintendent's Report.**
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.