

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
SEPTEMBER 14, 2017**

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

**THURSDAY  
SEPTEMBER 14, 2017  
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. Approval of Minutes of August 10, 2017, regular meeting. PAGE 3 - 6
5. Jaimee Sizemore – HCC Program Report.
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 7 - 12
    - PURCHASE ORDERS:  
GENERAL FUND:  
8-11  
187 - 281
    - PURCHASE ORDERS:  
GENERAL FUND:  
PAYROLL:  
8-11  
70070 - 70089
  - B. Approval of Treasurer's Report. PAGE 13 - 21
  - C. Approval of Activity Fund Report. PAGE 22 - 24  
PELL ACCOUNT

**ACTIVITY FUND ACCOUNT**

**D. Approve/Disapprove Investments of School District Funds. PAGE 25**  
**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 Estimate of Needs for 2017-2018.**
10. **County Assessors Report. PAGE 26**
11. **Approve/Disapprove Matthew Bart Caldwell, Charlotte Ann Cowans, Andrew William Deubel, Glennda Robin George, Deanna Faith Hickman, Raynelle Roberson, and Jeremy Aaron Shatswell as new Adult Education Instructors and Substitute Instructors.**
12. **Report on Enrollment – Mr. Carman.**
13. **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. **Approve/Disapprove letter of resignation from Hali E. Howard effective September 19, 2017.**
17. **Superintendent’s Report.**
18. **Announcements.**
19. **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, September 11, 2017 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**