REGULAR MEETING
1100 NORTH LOOP 56
OKMULGEE, OK 74447

THURSDAY
FEBRUARY 11, 2016
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 - 3

4. Approval of Minutes of January 14, 2016, regular meeting. PAGE 4 - 9

Public Participation and Comments-

5. Approval of Encumbrances: PAGE 10 - 15

PURCHASE ORDERS:
GENERAL FUND:
6-11
608 - 681

PAYROLL:
GENERAL FUND:
6-11
70196 - 70231

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 TEN THOUSAND DOLLARS ($10,000.00) from Activity Fund to General Fund.

11. Approve/Disapprove Service Agreement for Fiscal Year 2017 from ADPC, P.O. Box 591, 2201 North Ash, Ponca City, Oklahoma 74602 for “Trends Software License and Support Agreement” in the amount of $6,180.00. PAGE 29 - 30


14. Request for Executive Session to discuss employment, re-employment/non re-employment of the following positions for 2016-2017 school year. (25 O.S. Section 307 (B) (1)):

   Director of Nursing                      Darlene Baker
   Counselor                                Jim Beard
   Financial Aid/Math Instructor            Neesha Herring
   Director of Adult and Career Development Julie Roberds
   Director of Full Time Programs           Mike Carman

15. Vote to return to Open Session.

16. Approve/Disapprove employment, re-employment/non re-employment of the following positions for 2016-2017 school year. (25 O.S. Section 307 (B) (1)):

   Director of Nursing                      Darlene Baker
   Counselor                                Jim Beard
   Financial Aid/Math Instructor            Neesha Herring
   Director of Adult and Career Development Julie Roberds
   Director of Full Time Programs           Mike Carman


18. Announcements.

19. Adjourn.
BOARD MEMBERS
Marsha Norman – President
David Dykes – Vice President
Marilyn Sullivant – Clerk
Kenneth LeBlanc – Deputy Clerk
Keith Estes – Member

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, February 08, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been.