

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
FEBRUARY 11, 2016**

**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**
9. **New Business.**
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**
12. **Approve/Disapprove Stephen Anthony Clark and Ruell Roy Wills Jr. as new Adult Education Instructors and Substitute Teachers.**
13. **Approve/Disapprove School Calendar for 2016-2017 school year.**
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
17. **Superintendent’s Report.**
18. **Announcements.**
19. **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, February 08, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been.