

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
FEBRUARY 12, 2015**

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

**THURSDAY  
FEBRUARY 12, 2015  
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 - 3**
- 4. Approval of Minutes of January 08, 2015, regular meeting and approval of Minutes of January 29, 2015, special meeting. PAGE 4 - 11**
- 5. Approval of Encumbrances: PAGE 12 -**

**PURCHASE ORDERS:**

**GENERAL FUND:**

**5-11**

**707 -**

**PAYROLL:**

**GENERAL FUND:**

**5-11**

**70201 -**

**PURCHASE ORDERS:**

**BUILDING FUND:**

**5-21**

**23**

- 6. Approval of Treasurer's Report. PAGE 18 - 27**
- 7. Approval of Activity Fund Report. PAGE 28 - 29**

**PELL ACCOUNT**

**ACTIVITY FUND ACCOUNT**

8. **Approve/Disapprove Investments of School District Funds. PAGE 30**
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 2016 from ADPC, P.O. Box 591, 2201 North Ash, Ponca City, Oklahoma 74602 for “Trends Software License and Support Agreement” in the amount of \$6,120.00. PAGE 31 – 32**
12. **Approve/Disapprove a resolution to be sent to the Oklahoma Legislature pertaining to the expansion of firearms on the Green Country Technology Center campus.**
13. **Approve/Disapprove list of computers to be declared as surplus. PAGE**
14. **Approve/Disapprove Donna Wilburn as new Adult Education Instructor.**
15. **Request for Executive Session to discuss employment, re-employment/non re-employment of the following positions for 2015-2016 school year. (25 O.S. Section 307 (B) (1)):**

<b>Superintendent</b>	<b>Larry Killebrew</b>
<b>Director of Nursing</b>	<b>Darlene Baker</b>
<b>Counselor</b>	<b>Jim Beard</b>
<b>Financial Aid Counselor</b>	<b>Paula Estrada</b>
<b>Director of Adult and Career Development</b>	<b>Delina Bible</b>
<b>Director of Full Time Programs</b>	<b>Mike Carman</b>

16. **Vote to return to Open Session.**
17. **Approve/Disapprove employment, re-employment/non re-employment of the following positions for 2015-2016 school year. (25 O.S. Section 307 (B) (1)):**

<b>Superintendent</b>	<b>Larry Killebrew</b>
<b>Director of Nursing</b>	<b>Darlene Baker</b>
<b>Counselor</b>	<b>Jim Beard</b>
<b>Financial Aid Counselor</b>	<b>Paula Estrada</b>
<b>Director of Adult and Career Development</b>	<b>Delina Bible</b>
<b>Director of Full Time Programs</b>	<b>Mike Carman</b>

18. **Approve/Disapprove letter to Mr. Preston Doerflinger, Director and Secretary of Finance, Administration and Technology, State Capital Building, Oklahoma City, Oklahoma. PAGE**

19. Update on E-2020.
20. Superintendent's Report.
21. Announcements.
22. 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, February 09, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**