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


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


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)):

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

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)):

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

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

BOARD MEMBERS
Keith Estes - President
Marsha Norman - Vice President
David Dykes - Clerk
Marilyn Sullivant - 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.