

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
AUGUST 13, 2015**

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

**THURSDAY  
AUGUST 13, 2015  
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**
4. **Approval of Minutes of July 09, 2015, regular meeting. PAGE 3 - 9**

**Public Participation and Comments-**

5. **Approval of Encumbrances: PAGE 10 - 16**

**PURCHASE ORDERS:**

**GENERAL FUND:**

**6-11**

**101 - 202**

**PURCHASE ORDERS:**

**GENERAL FUND:**

**PAYROLL:**

**6-11**

**70034 - 70054**

**PURCHASE ORDERS:**

**BUILDING FUND:**

**6-21**

**1**

6. **Approval of Treasurer's Report. PAGE 17 - 25**
7. **Approval of Activity Fund Report. PAGE 26 - 28**

**PELL ACCOUNT**

**ACTIVITY FUND ACCOUNT**

8. **Approve/Disapprove Investments of School District Funds. PAGE 29**
9. **New Business.**
10. **Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove request for Executive Session for discussion of Personnel including Digital Media Instructor, Pre Nursing Instructor, and Financial Aid/Advanced Math Instructor. (25 O.S. Sections 307 (B) (1)):**
12. **Vote to Return to Open Session.**
13. **Approve/Disapprove items discussed in Executive Session. (25 O.S. Sections 307 (B) (1)):**
14. **Superintendent's Report.**
15. **Announcements.**
16. **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, August 10, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**