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

REGULAR MEETING THURSDAY
1100 NORTH LOOP 56 AUGUST 13, 2015
OKMULGEE, OK 74447 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


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)):


15. Announcements.


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.