GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
AUGUST 14, 2014

REGULAR MEETING
1100 NORTH LOOP 56
OKMULGEE, OK 74447

THURSDAY
AUGUST 14, 2014
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 - 2

4. Approval of Minutes of July 10, 2014, regular meeting. PAGE 3 - 7

5. Approval of Encumbrances: PAGE 8 - 16

   PURCHASE ORDERS:
   GENERAL FUND:
   5-11
   79 - 224

   PURCHASE ORDERS:
   GENERAL FUND:
   PAYROLL:
   5-11
   70038 - 70068

   PURCHASE ORDERS:
   BUILDING FUND:
   5-21
   3 - 8

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 FORTY THOUSAND DOLLARS ($40,000.00) from Activity Fund to General Fund.


12. Approve/Disapprove Michelle L. Eartly as new Adult Education Instructor.

13. Approve/Disapprove request for Executive Session for discussion of Personnel. (25 O.S. Section 307 (B) (1)):

14. Vote to Return to Open Session.

15. Approve/Disapprove items discussed in Executive Session. (25 O.S. Section 307 (B) (1)):


17. Announcements.

18. 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, August 11, 2014 at 4:00 P.M. by Minutes Clerk, Linda K. Been.