

**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**
9. **New Business.**
10. **Approve/Disapprove transfer of FORTY THOUSAND DOLLARS (\$40,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove Reciprocity Agreement between Green Country Technology Center and Indian Capital Technology Center for 2014-2015. PAGE 30 - 31**
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)):**
16. **Superintendent's Report.**
17. **Announcements.**
18. **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, August 11, 2014 at 4:00 P.M. by Minutes Clerk, Linda K. Been.