

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
JULY 09, 2015**

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

**THURSDAY  
JULY 09, 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 – 3**

**Public Participation and Comments-**

- 4. Approval of Minutes of June 18, 2015, regular meeting. PAGE 4 - 12**
- 5. Approval of Encumbrances: PAGE 13 - 19**

**PURCHASE ORDERS:  
GENERAL FUND:  
YEAR LONG ENCUMBRANCES:  
6-11  
1 - 69**

**PURCHASE ORDERS:  
GENERAL FUND:  
6-11  
70 - 100**

**PURCHASE ORDERS:  
GENERAL FUND:  
PAYROLL:  
YEAR LONG ENCUMBRANCES:  
6-11  
70001 - 70029**

**PURCHASE ORDERS:**

**GENERAL FUND:**

**PAYROLL:**

**6-11**

**70030 - 70033**

**6. Approval of Treasurer's Report. PAGE 20 - 28**

**7. Approval of Activity Fund Report. PAGE 29 - 31**

**PELL ACCOUNT**

**ACTIVITY FUND ACCOUNT**

**8. Approve/Disapprove Investments of School District Funds. PAGE 32**

**9. New Business.**

**10. Approve/Disapprove 2014-2015 Reserve Lists for General Fund, Building Fund with no reserves to pay, and Endowment Fund. PAGE 33 - 35**

**11. Approve/Disapprove Preliminary Budget for 2015-2016. PAGE 36 - 51**

**12. Approve/Disapprove request for Executive Session for discussion of Personnel, including Adult Career Development Director and Health Sciences Instructor.**

**(25 O.S. Sections 307 (B) (1)):**

**13. Vote to Return to Open Session.**

**14. Approve/Disapprove items discussed in Executive Session.**

**(25 O.S. Sections 307 (B) (1)):**

**15. Approve/Disapprove John Charles Delso as new Substitute Instructor and new Adult Education Instructor.**

**16. Approve/Disapprove OSAG 2015-2016 Notice of Workers' Compensation Coverage. PAGE 52 - 53**

**17. Approve/Disapprove Rosenstein, Fist & Ringold, Attorneys at Law, Park Centre, 525 South Main, Suite 700, Tulsa, Oklahoma 74103-4508 Legal Services for 2015-2016. PAGE 54 - 57**

**18. Report on the FY16 State and Federal allocations. PAGE 58**

**19. Update on construction and remodeling projects.**

20. **Positions Open.**
  1. **Digital Media Instructor**
21. **Superintendent's Report.**
22. **Announcements.**
23. **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, July 06, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**