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
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.
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


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.