

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
SEPTEMBER 10, 2015**

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

**THURSDAY  
SEPTEMBER 10, 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 August 13, 2015, regular meeting. PAGE 4 - 9**
5. **Approval of Encumbrances: PAGE 10 - 16**

**PURCHASE ORDERS:**

**GENERAL FUND:**

**6-11**

**203 - 294**

**PAYROLL:**

**GENERAL FUND:**

**6-11**

**70055 - 70070**

**PURCHASE ORDERS:**

**BUILDING FUND:**

**6-21**

**2**

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 TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove Oklahoma State Department of Education District Accreditation Letter With No Deficiencies for school year 2015-2016. PAGE 30**
12. **Approve/Disapprove Estimate of Needs for 2015-2016.**
13. **Approve/Disapprove Terrell Ogilvie, Ronnie Hunter, Kendall Dykes, and Scott Baker, all Glenpool Firemen who will help with CPR/EMT/First Aid Training as new Adult Education Instructors and Substitute Instructors.**
14. **Approve/Disapprove Paul Orosco, Joni Michelle Howk , Krystal Qualls-Martin and Tonya Werner as new Adult Education Instructors and Substitute Instructors.**
15. **Request for Executive Session for discussion of Personnel. (25 O.S. Sections 307 (B) (1)):**
16. **Vote to Return to Open Session.**
17. **Approve/Disapprove items discussed in Executive Session. (25 O.S. Sections 307 (B) (1)):**
18. **Approve/Disapprove Request for Special Board Meeting to review and accept or reject bids on HVAC project.**
19. **Approve/Disapprove Credit Card Policy relative to receiving credit card payments.**
20. **Superintendent's Report.**
21. **Announcements.**
22. **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 Tuesday, September 08, 2015 at 8:00 A.M. by Minutes Clerk, Linda K. Been.**