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


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


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.


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.


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.