

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
SEPTEMBER 11, 2014**

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

**TUESDAY
SEPTEMBER 11, 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 August 14, 2014, regular meeting. PAGE 3 - 8
5. Approval of Encumbrances: PAGE 9 - 15

**PURCHASE ORDERS:
GENERAL FUND:
5-11
225 - 326**

**PAYROLL:
GENERAL FUND:
5-11
70069 - 70094**

**PURCHASE ORDERS:
BUILDING FUND:
5-21
9 - 10**

6. Approval of Treasurer's Report. PAGE 16 - 24
7. Approval of Activity Fund Report. PAGE 25 - 27

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

8. **Approve/Disapprove Investments of School District Funds. PAGE 28**
9. **New Business.**
10. **Approve/Disapprove Transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
11. **Report on enrollment by Michael Carman.**
12. **Approve/Disapprove Estimate of Needs for 2014-2015.**
13. **Approve/Disapprove Tiffany McGoyne, Donnie Corbin, Tyler Weiland, Summer Askins, Kyla Ledford, and Larry Hall as new Adult Education Instructors.**
14. **Approve/Disapprove changes to the 2014-2015 school calendar.**
15. **Approve/Disapprove OSSBA Membership. PAGE 29**
16. **Approve/Disapprove Accreditation Letter With No Deficiencies for school year 2014-2015. PAGE 30**
17. **Approve/Disapprove Request for Executive Session for discussion of Personnel. (25 O.S. Section 307 (B) (1)):**
18. **Vote to Return to Open Session.**
19. **Approve/Disapprove items discussed in Executive Session. (25 O.S. Section 307 (B) (1)):**
20. **Superintendent's Report.**
21. **Announcements.**
22. **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 Tuesday, September 09, 2014 at 8:00 A.M. by Minutes Clerk, Linda K. Been.