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


10. Approve/Disapprove Transfer of TEN THOUSAND DOLLARS ($10,000.00) from Activity Fund to General Fund.


15. Approve/Disapprove OSSBA Membership. PAGE 29


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)):


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.