

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
MAY 11, 2017**

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

**THURSDAY  
MAY 11, 2017  
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 - 4**

**Public Participation and Comments-**

4. **Approval of Minutes of April 13, 2017, regular meeting. PAGE 5 - 10**
5. **Unfinished Business – Approve/Disapprove HVAC replacement of units in health area. PAGE 11 - 12**
6. **Motion and vote to approve the following Consent Agenda items: A-D  
*(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more of said matters will be removed from the consent docket and acted upon separately.)***
  - A. **Approval of Encumbrances: PAGE 13 - 20**
    - **PURCHASE ORDERS:**
      - GENERAL FUND:**
        - 7-11
        - 794 - 891
      - **PURCHASE ORDERS:**
        - GENERAL FUND:**
          - PAYROLL:**
            - 7-11
            - 70282 - 70345
  - B. **Approval of Treasurer’s Report. PAGE 21 - 29**
  - C. **Approval of Activity Fund Report. PAGE 30 - 32**

**PELL ACCOUNT  
ACTIVITY FUND ACCOUNT**

**D. Approve/Disapprove Investments of School District Funds. PAGE 33 - 34**

**Conclusion of Consent Agenda**

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- 7. New Business.**
- 8. Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
- 9. Approve/Disapprove The Gooden Group Agreement for 2017-2018. PAGE 35 - 39**
- 10. Approve/Disapprove Statewide Marketing Agreement for 2017-2018. PAGE 40 - 46**
- 11. Approve/Disapprove Ida Marie Koerner Scholarship Awards. PAGE 47**
- 12. Approve/Disapprove ACT Statewide Contract. PAGE 48 - 49**
- 13. Approve/Disapprove Surplus Inventory to be disposed of in a commercially feasible fashion. PAGE 50 - 51**
- 14. Approve/Disapprove Glenda Joyce Shockley, Krystal Lee Rogers, and Nichelle Senoria Gaines as new Adult Education Instructors and Substitute Instructors.**
- 15. Request for Executive Session to discuss re-employment of the following Personnel for the 2017-2018 school year. (25 O.S. Section 307 (B) (1)):**

**Re-employment - Clerical Staff**

**Linda Been  
Linda Sisemore  
Linda Williams  
Lana Rose**

**Re-employment - Clerical/Bus Driver**

**Cathy J. Boone  
Deena Harvey**

**Re-employment - Practical Nurse Clerical**

**Vernon V. Van Meter, Jr.**

**Re-employment - Bus Driver/Custodial**  
**Mark Crawford**  
**Clayton Decker**  
**Bobby Green**

**Re-employment - Maintenance**  
**David E. (Rusty) Perkins, Jr.**  
**David D. Reagor, Jr.**

**Re-employment - Maintenance Supervisor**  
**Clayton Decker**

**16. Vote to Return to Open Session.**

**17. Approve/Disapprove re-employment of the following Personnel for the 2017-2018 school year.  
(25 O.S. Section 307 (B) (1)):**

**Re-employment - Clerical Staff**  
**Linda Been**  
**Linda Sisemore**  
**Linda Williams**  
**Lana Rose**

**Re-employment - Clerical/Bus Driver**  
**Cathy J. Boone**  
**Deena Harvey**

**Re-employment - Practical Nurse Clerical**  
**Vernon V. Van Meter Jr.**

**Re-employment - Bus Driver/Custodial**  
**Mark Crawford**  
**Clayton Decker**  
**Bobby Green**

**Re-employment - Maintenance**  
**David E. (Rusty) Perkins, Jr.**  
**David D. Reagor, Jr.**

**Re-employment - Maintenance Supervisor**  
**Clayton Decker**

**18. Approve/Disapprove Sub Accounts for Activity Fund for 2017-2018.**  
**PAGE 52 - 54**

19. **Superintendent Update.**
20. **Announcements. The next Board of Education Meeting will be held June 15, 2017 at 8:00 A.M.**
21. **Adjourn.**

**BOARD MEMBERS**  
**David Dykes – President**  
**Marilyn Sulivant – Vice President**  
**Kenneth LeBlanc – Clerk**  
**Keith Estes – Deputy Clerk**  
**Marsha Norman – Member**

**Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, May 08, 2017 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**