REGULAR MEETING
THURSDAY
1100 NORTH LOOP 56
APRIL 14, 2016
OKMULGEE, OK 74447
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 - 2

4. Approval of Minutes of March 10, 2016, regular meeting. PAGE 3 - 11

Public Participation and Comments:

5. Approval of Encumbrances: PAGE 12 - 19

PURCHASE ORDERS:
GENERAL FUND:
6-11
836 - 945

PAYROLL:
GENERAL FUND:
6-11
70284 - 70301

6. Approval of Treasurer’s Report. PAGE 20 - 28

7. Approval of Activity Fund Report. PAGE 29 - 31

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

8. Approve/Disapprove Investments of School District Funds. PAGE 32

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

11. Report by Mr. Jim Beard on recruitment and enrollment.

12. SkillsUSA update by Mr. Steve Emerson.

13. Approve/Disapprove 2016-2017 School Year Temporary Appropriations. PAGE 33 - 34


15. Approve/Disapprove Program Improvement Requests.

16. Request for Executive Session. The intent of the Executive Session is for Discussion of Personnel. (25 O.S. Section 307 (B) (1)):

17. Vote to Return to Open Session.

18. Approve/Disapprove items discussed in Executive Session. (25 O.S. Section 307 (B) (1)):

19. Superintendent’s Update.

20. Announcements.


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, April 11, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been.