

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
APRIL 14, 2016**

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

**THURSDAY  
APRIL 14, 2016  
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**

9. **New Business.**
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**
14. **Approve/Disapprove contract for July 1, 2016 through June 30, 2017 with Compliance Resource Group, 304 North Meridian Avenue, Suite C, Oklahoma City, Oklahoma 73107 for drug and alcohol testing compliance.  
PAGE 35**
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.**
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, April 11, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**