

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
JULY 13, 2017**

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

**THURSDAY
JULY 13, 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- 3**

Public Participation and Comments-

4. **Approval of Minutes of June 15, 2017, regular meeting. PAGE 4 - 10**
5. **Motion and vote to approve the following Consent Agenda items: A-E**
(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 11 - 21**
 - **PURCHASE ORDERS:**
GENERAL FUND:
YEAR LONG ENCUMBRANCES:
8-11
1 - 79
 - **PURCHASE ORDERS:**
GENERAL FUND:
8-11
80 - 105
 - **PURCHASE ORDERS:**
GENERAL FUND:
PAYROLL:
YEAR LONG ENCUMBRANCES:
8-11

70001 - 70033

- **PURCHASE ORDERS:
GENERAL FUND:
PAYROLL:
8-11
70034 - 70041**

- B. Approval of Treasurer's Report. PAGE 22 - 30**
- C. Approval of Activity Fund Report. PAGE 31 - 33
PELL ACCOUNT
ACTIVITY FUND ACCOUNT**
- D. Approve/Disapprove Investments of School District Funds. PAGE 34**
- E. Approve/Disapprove 2016-2017 Reserve Lists for General Fund, Building Fund, and Endowment Fund. PAGE 35 - 36**

Conclusion of Consent Agenda

- 6. Approve/Disapprove Preliminary Budget for 2017-2018. PAGE 37 - 62**
- 7. Approve/Disapprove request for Executive Session for discussion of Personnel.
(25 O.S. Section 307 (B) (1)):**
- 8. Vote to Return to Open Session.**
- 9. Approve/Disapprove items discussed in Executive Session.
(25 O.S. Section 307 (B) (1)):**
- 10. Approve/Disapprove Sheanean Harman and Sherri McKeown as new Adult Education Instructors and Substitute Instructors.**
- 11. Report on Surplus Property. PAGE 63 - 65**
- 12. Thank you letter from Shawn Longan. PAGE 66**
- 13. Approve/Disapprove resignation letter from Amanda J. Flanary.**
- 14. Update on construction and remodeling projects.**
- 15. New Business**
- 16. Superintendent's Report.**
- 17. Announcements.**
- 18. 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, July 10, 2017 at 4:00 P.M. by Minutes Clerk, Linda K. Been.