REGULAR MEETING 
1100 NORTH LOOP 56 
OKMULGEE, OK 74447

THURSDAY
JUNE 18, 2015
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 - 3

Public Participation and Comments-

4. Approval of Minutes of May 14, 2015, regular meeting. PAGE 4 - 14

5. Approval of Encumbrances: PAGE 15 - 22

PURCHASE ORDERS:
GENERAL FUND:
5-11
1191 - 1274

PAYROLL:
GENERAL FUND:
5-11
70388 - 70422

PURCHASE ORDERS:
BUILDING FUND:
5-21
23

PURCHASE ORDERS:
ENDOWMENT FUND:
5-50
1 - 4

6. Approval of Treasurer’s Report. PAGE 23 - 31
7. Approval of Activity Fund Report. PAGE 32 - 34

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

8. Approve/Disapprove Investments of School District Funds. PAGE 35


10. Approve/Disapprove transfer of FIFTY THOUSAND DOLLARS ($50,000.00) from Activity Fund to General Fund.

11. Approve/Disapprove request for Executive Session for discussion of Personnel, including HVAC Instructor, Practical Nursing Instructors, Health Careers Instructors, and Health Programs Director. (25 O.S. Sections 307 (B) (1)):

12. Vote to Return to Open Session.

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

14. Approve/Disapprove the designation of the following for 2015-2016:

   Encumbrance Clerk – Linda Sisemore
   Minutes Clerk – Linda Been
   Treasurer – Linda Been
   Activity Fund Custodian – Linda Been
   Purchasing Agent – Larry Killebrew
   Compliance Officer – Mike Carman
   Receiving Agent – Linda Williams

15. Approve/Disapprove extending the certified staff step pay increase to all fulltime employees, excluding the superintendent, for the 2015-2016 school year.


17. Approve/Disapprove selection of bids on Copier Service Agreement for the 2015-2016 school year. PAGE 36 - 37


22. Approve/Disapprove surplus property to be disposed of in a commercially feasible fashion. PAGE 54

23. Approve/Disapprove Lottery Grant Funding Agreement in the amount of $150,000.00 for 2015-2016 school year. PAGE 55 - 56

24. Report of Tentative FY 16 Allocations. PAGE 57


26. Approve/Disapprove Purchase of Fire Proof File Cabinet 4 drawer legal and Executive Hi Back Chair Hon 5000 as per bids. PAGE 58


28. Superintendent’s Update.

29. Announcements.

30. Adjourn.

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

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, June 15, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been.