

Agenda Tri County Technology Center

The regular meeting of the Tri County Technology Center Board of Education will be held Thursday, May 15, 2008 at 4:00 P.M. in the Seminole Room of the Administration Building on the Tri County Technology Center Campus, 6101 S. E. Nowata Road, Bartlesville, Oklahoma.

1. Call to order.
2. Consideration and vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the minutes clerk outside the main entrance of the Administration Building and posted on the TCTC website 24 hours prior to the meeting.
3. Hearing from the public.
4. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- A. Minutes of the April 17, 2008 board meeting.
- B. FY 2008 General Fund Purchase Orders #1316 – #1413, as per Attachment #1; FY 2008 Building Fund Purchase Orders #89 – #93, as per Attachment #2.
- C. Payroll Encumbrances, as per Attachment #3.
- D. FY 2008 General Fund Change Orders #9, 11, 13, 14, 22, 32, 33, 38, 39, 40, 53, 55, 63, 69, 77, 87, 89, 92, 93, 104, 105, 109, 168, 175, 178, 189, 200, 237, 249, 261, 272, 287, 289, 290, 292, 293, 294, 300, 302, 306, 401, 422, 436, 536, 719, 1002, 1003, 1037, 1161, 1254, 1267, 1305, as per Attachment #4; FY 2008 Building Fund Change Order #87, as per Attachment #4A.
- E. Activity Fund Disbursements, Checks #1418 – #1470, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.
- F. No report from the TCT Endowment Fund Statement of Account Balances, as per Attachment #6.
- G. Economic and Community Development Instructor Customized and Short Term Contracts, as per Attachment #7.
5. Discussion and possible action regarding the Tri County Technology Center Summary of Financial Operations report, as per Attachment #8.
6. Presentation by Barbara Herren, Tammie Carlson, and Jeanette Miller, Instructional Services.
7. Safety Committee Report – Dee Moore, Safety Committee Chair.
8. OSU Okmulgee Cooperative Enrollment Final Report for 2006-2007, as per Attachment #9.
9. Discussion of the FY 2009 Technology Plan.
10. Discussion and possible action regarding the FY 2008-2009 Technology Centers Cooperative Agreement with The Gooden Group, as per Attachment #10.
11. Discussion and possible action regarding the deletion of Policy F-221-A1, Facilities Use and License Agreement, as per Attachment #11.

12. Discussion and possible action regarding revisions to Policy F-222-A1-A4, Use of School Facilities, as per Attachment #12.
13. Discussion and possible action regarding the revisions of Policy F-219-A1, Meeting Room Fees, as per Attachment #13.
14. Discussion and possible action regarding vote to elect or not elect new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001), as per Attachment #14.
15. Discussion and possible action regarding the Professional Development Committee and Plan for FY 2008-2009, as per Attachments #15.
16. Discussion and possible action on Change Order #1 on the AHU Replacement from Shoemaker Air Conditioning in the amount of \$1,896.02, as per Attachment #16.
17. Discussion and possible action on Change Order #2 on the AHU Replacement from Shoemaker Air Conditioning in the amount of \$3,033.60, as per Attachment #17.
18. Discussion and possible action regarding surplus of excess property to be disposed of by the most economically feasible way or discarded if determined to be of no value, as per Attachment #18.
19. Personnel Action
 - A. Consideration and vote to go or not go into executive session for discussion and possible action regarding the employment status of Tonya Anna, Nina Hill, Laurie Malsom, Ron Russell, Coleen Seals, Brenda Walker, James Walker, Mary Anton, Donna Armstrong, Jolene Bryant, Sara Finton, Jill Heckman, Tami Lewis, Joan McWilliams, Ember Mitchell, Amber Muninger, Jennifer Ramsey, Amber Taylor, Lisa Dedmon; report on resignation of Angela Barnes, Pre-Engineering Instructor; approval of new counselor position for FY 2009 school year, as per Attachment #19; discussion of organizational chart, pursuant to Section 307 (B)(1) and Section 307 (B)(2) of the Oklahoma Open Meeting Act.
 - B. Vote to acknowledge return to open session.
 - C. Statement of executive session minutes.
 - D. Consideration and vote to approve or not approve the Personnel Action, as per Attachment #19.
20. New Business, limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda; pursuant to Section 311 (A)(9) of the Oklahoma Open Meeting Act.
21. Announcements Next board meeting, June 19, 2008, 4:00 P.M.
22. Adjourn

I hereby certify that this agenda was posted at the main entrance of the Administration Building located at 6101 S. E. Nowata Road, Bartlesville, Oklahoma at 4:00 PM on May 9, 2008.



DeeAnne Dickerson, Minutes Clerk

The Tri County Technology Center Campus is handicapped accessible. Any person who requires additional assistance, such as signing, to enable them to participate in this public meeting must notify the Board of Education Minutes Clerk at (918) 331-3208 at least 24 hours prior to the meeting.

This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Minutes Clerk no later than five (5) minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to five (5) minutes. Collectively no more than 30 minutes will be allowed for comments on the same subject.