

Agenda Tri County Technology Center

The regular meeting of the Tri County Technology Center Board of Education will be held Monday, January 16, 2006, at 5:30 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. Board Recognition – Anita Risner
5. Discussion and possible action on the Consent Agenda items.

Consent Agenda:

- A. Minutes of the December 19, 2005 board meeting.
 - B. FY 2006 General Fund Purchase Orders #949 – #1042, as per Attachment #1; FY 2006 Building Fund Purchase Orders #56 - #58, as per Attachment #2.
 - C. Payroll Encumbrances, as per Attachment #3.
 - D. FY 2006 General Fund Change Order Report, as per Attachment #4.
 - E. Activity Fund Disbursements, Checks #5231 – #5271, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.
 - F. TCT Endowment Fund Statement of Account Balances report, as per Attachment #6.
 - G. No Short Term Training Instructor Contracts to report this month, as per Attachment #7; Industry Specific Instructor Contracts, as per Attachment #8.
6. Discussion and possible action on the Tri County Technology Center Summary of Financial Operations report, as per Attachment #9.
 7. Discussion and possible action to accept or not accept the 2005 Audit Report.
 8. Discussion and possible action on 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 #10.
 9. Discussion and possible action on the loaning of computer equipment to Bartlesville Public Schools, as per Attachment #11.
 10. Instructional Services Presentation – Barbara Herren.
 11. Discussion and possible action on plans for Maintenance Facility.
 12. Discussion and possible action on partnership with Project Lead the Way for Pre-Engineering Academy, as per Attachment #12.

13. Discussion and possible action on 2006-2007 School Calendar, as per Attachment #13.
14. Enrollment Report – Lindel Fields.
15. Discussion and possible action on new copier contracts with Xerox for EDC, Business Office, CDC, and EPC, as per Attachment #14.
16. Presentation of Progress Report – Anita Risner.
17. Discussion and possible action on request for shared sick leave for Paul Barnes, as per Attachment #15.
18. Discussion of Integrated Pest Management (IPM) Policy, as per Attachment #16.
19. Report on fire drill conducted on January 5, 2006 and tornado drills conducted on January 10, 2006, as per Attachment #17.
20. Personnel Action
 - A. Consideration and vote to go or not go into executive session for discussion and possible action on salary adjustments for Marketing and Communications Director, Child Development Center Director, Child Development Center Coordinator, and Director of Business and Finance; promotion and salary adjustment for Student Services Coordinator to Student Services Director; the re-employment of Lindel Fields as Deputy Superintendent for FY 2006-2007, as per Attachment #18; 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 listed on Attachment #18.
21. 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.
22. Announcements:
 - Legislative Breakfast, January 20, 2006, 7:30 A.M., Osage Room
 - Whole Board Training, January 30, 2006, 5:30 P.M.
 - Leadership Team visit to Quick Trip Corporate Offices, February 7, 2006, 1:30 P.M.
 - Next Board Meeting, February 20, 2006
23. 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 P.M. on January 11, 2006.

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.