

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
NOVEMBER 10, 2011**

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

**THURSDAY
NOVEMBER 10, 2011
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 - 2**
- 4. Approval of Minutes of October 13, 2011, regular meeting. PAGE 3 - 6**
- 5. Approval of Encumbrances: PAGE 7 - 13**
 - PURCHASE ORDERS:**
 - GENERAL FUND:**
 - 2-11**
 - 287 - 357**

 - PAYROLL:**
 - GENERAL FUND:**
 - 2-11**
 - 70133 - 70165**

 - PURCHASE ORDERS:**
 - BUILDING FUND:**
 - 2-21**
 - 2**
- 6. Approval of Treasurer's Report. PAGE 14 - 22**
- 7. Approval of Activity Fund Report. PAGE 23 - 24**
 - PELL ACCOUNT**

 - ACTIVITY FUND ACCOUNT**
- 8. Approve/Disapprove Investments of School District Funds. PAGE 25**

9. **New Business.**
10. **Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**
11. **Report from Jerry Logan.**
12. **Approve/Disapprove Bid for Auto Mech. Building.**
13. **Approve/Disapprove meeting dates for board meetings for 2012-2013.
PAGE 26**
14. **Approve/Disapprove Linda Williams as Receiving Agent.**
15. **Approve/Disapprove Sharlette Martin as new Substitute Teacher.**
16. **Superintendent's Report.**
17. **Announcements.**
18. **Adjourn.**

BOARD MEMBERS
Les Johnston – President
Mike Flud – Vice President
Marilyn Sulivant – Clerk
Art Porter – Deputy Clerk
Keith Estes – Member

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Tuesday, November 08, 2011 at 4:00 P.M. by Minutes Clerk, Linda K. Been.