

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
FEBRUARY 15, 2012**

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

**WEDNESDAY
FEBRUARY 15, 2012
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 January 12, 2012, regular meeting. PAGE 3 - 7**
- 5. Approval of Encumbrances: PAGE 8 - 12**

**PURCHASE ORDERS:
GENERAL FUND:
2-11
414 - 475**

**PAYROLL:
GENERAL FUND
2-11
70208 - 70246**

- 6. Approval of Treasurer's Report. PAGE 13 - 21**
- 7. Approval of Activity Fund Report. PAGE 22 - 23**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 8. Approve/Disapprove Investments of School District Funds. PAGE 24**
- 9. New Business.**
- 10. Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**

11. **Report from Steve Emerson about auto building.**
12. **Report from Julie Roberds on Digital Media.**
13. **Approve/Disapprove resignation of Glenda Mariano as Director of Nursing.
PAGE 25**
14. **Request for Executive Session to discuss re-employment of the following positions for 2012-2013 school year. (25 O.S. Section 307 (B) (1)):**
 - A. **Director for Full Time Programs – Mike Carman**
 - B. **Director for Business & Industry – Marc Kutz**
15. **Vote to return to Open Session.**
16. **Approve/Disapprove re-employment of the following positions for 2012-2013 school year. (25 O.S. Section 307 (B) (1)):**
 - A. **Director for Full Time Programs – Mike Carman**
 - B. **Director for Business & Industry – Marc Kutz**
17. **Approve/Disapprove transfer of Darlene Baker and Kristin Corbin.**
18. **Approve/Disapprove Jewell Stacy as substitute teacher.**
19. **Superintendent's Report.**
20. **Announcements.**
21. **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 Friday, February 10, 2012 at 3:00 P.M. by Minutes Clerk, Linda K. Been.

MEETING DATE CHANGED: Monthly scheduled Meetings are held on the second Thursday at 8:00 A.M.