

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
AUGUST 11, 2011**

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

**THURSDAY
AUGUST 11, 2011
8:00 A.M.**

- 1. Call To Order.**
- 2. Roll Call to Establish a 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 July 14, 2011, regular meeting. PAGE 3 - 6**
- 5. Approval of Encumbrances: PAGE 7 - 12**

**PURCHASE ORDERS:
GENERAL FUND:
2-11
72 - 133**

**PAYROLL:
GENERAL FUND:
2-11
70032 - 70067**

**PURCHASE ORDERS:
ENDOWMENT FUND:
2-50
1 - 6**

- 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 new program for the 2012-2013 school year.**
11. **Approve/Disapprove new building.**
12. **Approve/Disapprove carpentry house project.**
13. **Approve/Disapprove date for dedication for the George Christy Sports Medicine Building.**
14. **Approve/Disapprove hiring of L.P.N. instructor.**
15. **Approve/Disapprove Short Term Instructors: Barbara Bryan and Donnie Pinner.**
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 Monday, August 08, 2011 at 4:00 P.M. by Minutes Clerk, Linda K. Been.