

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
JULY 14, 2011**

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

**THURSDAY
JULY 14, 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 June 30, 2011, special meeting. PAGE 3 - 5**
- 5. Approval of Encumbrances: PAGE 6 - 10**

**PURCHASE ORDERS:
GENERAL FUND:
YEAR LONG ENCUMBRANCES:
2-11
1 - 64**

**PURCHASE ORDERS:
GENERAL FUND:
2-11
65 - 71**

**PAYROLL:
GENERAL FUND:
YEAR LONG ENCUMBRANCES:
2-11
70001 - 70030**

**PAYROLL:
GENERAL FUND:
2-11
70031**

- 6. Approval of Treasurer's Report. PAGE 11 - 19**

7. **Approval of Activity Fund Report. PAGE 20 - 21**
PELL ACCOUNT
ACTIVITY FUND ACCOUNT
8. **Approve/Disapprove Investments of School District Funds. PAGE 22**
9. **New Business.**
10. **Approve/Disapprove 2010-2011 Reserve List for General Fund and Building Fund. PAGE 23 - 25**
11. **Approve/Disapprove Year Long Encumbrances.**
12. **Approve/Disapprove Preliminary Budget for 2011-2012. PAGE 26 - 55**
13. **Approve/Disapprove naming the new building “The George Christy Sports Medicine Building”.**
14. **Approve/Disapprove New iPad Policy for GCTC Staff and for Practical Nursing Department. PAGE 56 - 61**
15. **Approve/Disapprove new board zones. PAGE 62 - 64**
16. **Approve/Disapprove hiring of evening custodian.**
17. **Approve/Disapprove new Adult Education Instructors, Stephanie Harjo and Amie Underwood.**
18. **Superintendent’s Report.**
19. **Announcements.**
20. **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, July 11, 2011 at 3:00 P.M. by Minutes Clerk, Linda K. Been.