

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
JUNE 09, 2011**

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

**THURSDAY
JUNE 09, 2011
8:00 A.M.**

- 1. Call To Order.**
- 2. Roll Call to Establish a Quorum.**
- 3. Motion to Make the Agenda an Official Part of the Minutes. PAGE 1 - 4**
- 4. Approval of Minutes of May 12, 2011, regular meeting. PAGE 5 - 8**
- 5. Approval of Encumbrances: PAGE 9 - 17**

PURCHASE ORDERS:

GENERAL FUND:

1-11

634 - 747

PAYROLL:

GENERAL FUND:

1-11

70286 - 70321

PURCHASE ORDERS:

BUILDING FUND:

1-21

14 - 18

- 6. Approval of Treasurer's Report. PAGE 18 - 26**
- 7. Approval of Activity Fund Report. PAGE 27 - 28**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 8. Approve/Disapprove Investments of School District Funds. PAGE 29**

9. **New Business.**
10. **Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove request for Executive Session for discussion of Personnel. (25 O.S. Section 307 (B) (1)):**
12. **Vote to Return to Open Session.**
13. **Approve/Disapprove items discussed in Executive Session. (25 O.S. Section 307 (B) (1)):**
14. **Approve/Disapprove the designation of the following:**
 - Encumbrance Clerk – Linda Sisemore**
 - Minutes Clerk – Linda Been**
 - Treasurer – Linda Been**
 - Activity Fund Custodian – Linda Been**
 - Purchasing Agent – Danne Spurlock**
 - Receiving Agent – Linda Williams**
 - Compliance Officer – Mike Carman**
15. **Approve/Disapprove for Pre-Nursing-**
 - 1. Simman 3G with Monitor and Software**
 - 2. Smartboard with accessories**
 - 3. IPAD Learning Lab + 10 pack of Ipad.**
16. **Approve/Disapprove for HCC-**
 - 1. Scrub sink**
 - 2. 2-Hospital Beds (complete)**
17. **Approve/Disapprove for Math-**
 - 1. Grademaster, Software and accessories**
18. **Approve/Disapprove for Academic Center-**
 - 1. Laser Printer**
19. **Approve/Disapprove for Front Office-**
 - 1. Laser Printer**
 - 2. 2-Wireless Mouse**
20. **Approve/Disapprove for Mechanical Trades-**
 - 1. 6 Engines**
 - 2. Strip Lighting for Shop**
 - 3. 6-Lincoln Welders**

- 21. Approve/Disapprove for Drafting-**
 - 1. Autodesk Design License**

- 22. Approve/Disapprove for Manufacturing-**
 - 1. Laser & Platform Warranty**
 - 2. 3D Printer Supplies**
 - 3. 18-Solid Works Renewals**
 - 4. Laser Supplies**

- 23. Approve/Disapprove for Interactive Media-**
 - 1. Autodesk Perpetual License**
 - 2. 20-CSF Software W/License**
 - 3. 20-Creative Software**
 - 4. 3-Cameras for Phasespace Suit**

- 24. Approve/Disapprove for Practical Nursing-**
 - 1. Chesterchest with accessories and supplies**
 - 2. Simulator IV Arm, Training Station, Infant Trainer, and Child Heart and Lung Trainer**
 - 3. SAM Super Skeleton**
 - 4. NG & TRACH Teaching Bundle**
 - 5. Pro Doppler, OB Probe and Infant Warmer**
 - 6. Instructor PC Tablet and Software**
 - 7. 42" TV**
 - 8. 3-Smart Wireless Slate (Instructors)**

- 25. Approve/Disapprove for Panter Building-**
 - 1. DLP Projector**

- 26. Approve/Disapprove for BIS-**
 - 1. 4-Smartextinguisher**
 - 2. 1-Prinzing Lockout Kit**

- 27. Approve/Disapprove for Seminar Kitchen-**
 - 1. Refrigerator**

- 28. Approve/Disapprove for Sports Medicine/Physical Therapy Building-**
 - 1. Copier**

- 29. Approve/Disapprove for Carpentry-**
 - 1. Wood Lathe**

- 30. Approve/Disapprove for Landscape-**
 - 1. Gazebo**

31. **Approve/Disapprove for Maintenance-**
 1. **Sweeper**

32. **Approve/Disapprove for Digital Media-**
 1. **Jony Jim-Steadicam System**
 2. **Camera, Supplies and Studio System**

33. **Approve/Disapprove for Boot & Saddle-**
 1. **Artisan Post Machine**

34. **Approve/Disapprove for AT&D-**
 1. **2-Hospital Beds, Linen, Linen Cart, IV Arm and Phlebotomy Cart**
 2. **Medicine Cart**

35. **Approve/Disapprove for Transportation-**
 1. **Bus Lease**

36. **Approve/Disapprove school calendar for 2011-2012. PAGE 30**

37. **Approve/Disapprove janitor for summer.**

38. **Approve/Disapprove training bonus for staff or pay raises.**

39. **Approve/Disapprove contract with Studie Office Systems.**

40. **Approve/Disapprove policy change for personnel days for employees.**

41. **Superintendent's Report.**

42. **Announcements.**

43. **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, June 06, 2011 at 3:00 P.M. by Minutes Clerk, Linda K. Been.