

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
SPECIAL MEETING  
AGENDA  
June 30, 2011**

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

**THURSDAY  
JUNE 30, 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 09, 2011, regular meeting and June 20, 2011, special meeting. PAGE 3 - 15
5. Discussion and vote to accept the resignation of Tephania Neill.
6. Approve/Disapprove recommendation on hiring of new Adult Education Director.
7. Approve/Disapprove recommendation for Pre-Nursing position.
8. Approval of Encumbrances: PAGE 16 - 18

**PURCHASE ORDERS:**

**GENERAL FUND:**

**1-11**

**748 - 762**

**PAYROLL:**

**GENERAL FUND:**

**70322 - 70379**

9. New Business.
10. Superintendent's Report.
11. Announcements.

**12. 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 27, 2011 at 3:00 P.M. by Minutes Clerk, Linda K. Been.**

**MEETING TIME CHANGED**

**Monthly Scheduled Meetings are held on the second Thursday at 8:00 A.M.**