

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
MAY 12, 2011**

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

**THURSDAY  
MAY 12, 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 April 14, 2011, regular meeting. PAGE 3 - 9**
- 5. Approval of Encumbrances: PAGE 10 - 16**

**PURCHASE ORDERS:  
GENERAL FUND:  
1-11  
567 - 633**

**PAYROLL:  
GENERAL FUND:  
1-11  
70253 - 70285**

**PURCHASE ORDERS:  
BUILDING FUND:  
1-21  
12 - 13**

- 6. Approval of Treasurer's Report. PAGE 17 - 25**
- 7. Approval of Activity Fund Report. PAGE 26 - 27**

**PELL ACCOUNT**

**ACTIVITY FUND ACCOUNT**

- 8. Approve/Disapprove Investments of School District Funds. PAGE 28**

9. **New Business.**
10. **Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove changing the name of 3D Animation program to Interactive Media.**
12. **Approve/Disapprove Statewide Marketing Cooperative Agreement for 2011-2012. PAGE 29 - 34**
13. **Approve/Disapprove Technology Centers Cooperative Agreement with The Gooden Group for 2011-2012. PAGE 35 - 39**
14. **Discuss Ida Marie Koerner Endowment Scholarship.**
15. **Approve/Disapprove Kerry Ellis and LaWanda Berry as new Adult Education Instructors.**
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, May 09, 2011 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**