

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
SEPTEMBER 08, 2011**

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

**THURSDAY  
SEPTEMBER 08, 2011  
8:00 A.M.**

1. Call To Order.
2. Roll Call to Establish 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 August 22, 2011, special meeting. PAGE 3 - 4
5. Approval of Encumbrances: PAGE 5 - 11

**PURCHASE ORDERS:  
GENERAL FUND:  
2-11  
134 - 218**

**PAYROLL:  
GENERAL FUND:  
2-11  
70068 - 70098**

**PURCHASE ORDERS:  
BUILDING FUND:  
2-21  
1**

**PURCHASE ORDERS:  
ENDOWMENT FUND:  
2-50  
7**

6. Approval of Treasurer's Report. PAGE 12 – 20

7. **Approval of Activity Fund Report. PAGE 21 - 22**  
**PELL ACCOUNT**  
**ACTIVITY FUND ACCOUNT**
8. **Approve/Disapprove Investments of School District Funds. PAGE 23**
9. **New Business.**
10. **Approve/Disapprove Transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**
11. **Report by Todd Anderson on Drafting Program.**
12. **Report on enrollment by Jim Beard.**
13. **Approve/Disapprove Estimate of Needs.**
14. **Approve/Disapprove making Blue Van surplus.**
15. **Discuss new auto building.**
16. **Approve/Disapprove Melissa Welch as new Adult Education Instructor.**
17. **Superintendent's Report.**
18. **Announcements.**
19. **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 Tuesday, September 06, 2011 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**