

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
APRIL 10, 2008**

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

**THURSDAY
APRIL 10, 2008
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 - 3**
4. **Approval of Minutes of March 13, 2008, regular meeting. PAGE 4 – 10**
5. **Approval of Encumbrances: PAGE 11 - 15**

PURCHASE ORDERS:

**8-11
478 - 522**

PAYROLL:

**8-11
70259 – 70290**

6. **Approval of Treasurer's Report. PAGE 16 - 23**
7. **Approval of Activity Fund Report. PAGE 24 -25**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

8. **Approve/Disapprove Investments of School District Funds. PAGE 26**
9. **New Business**
10. **Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove Audit Contract for Kerry Patten, C.P.A. office for 2008-2009 school year. PAGE 27**

12. **Approve/Disapprove Temporary Appropriations for 2008-2009 school year.
PAGE 28**
13. **Approve/Disapprove Adult Education Instructor. PAGE 29**
14. **Approve/Disapprove Technology Plan for 2008-2011. PAGE 30 – 40**
15. **Request for Executive Session to discuss re-employment of the following
Personnel for the 2008-2009 school year.
(25 O.S. Section 307 (B) (1)):**

Re-employment – Clerical Staff

Linda Been

Linda Sisemore

Linda Williams

Lana Rose

Re-employment – Clerical/Bus Driver

Deena Harvey

Vernon Van Meter Jr.

Re-employment – Bus Driver/Custodial

Mark Crawford

Rusty Perkins

Johnny Whitaker

Re-employment – Bus Driver/Maintenance

Larry Maylen

16. **Vote to Return to Open Session.**
17. **Approve/Disapprove re-employment of the following Personnel for the
2008-2009 school year.
(25 O.S. Section 307 (B) (1)):**

Re-employment – Clerical Staff

Linda Been

Linda Sisemore

Linda Williams

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Re-employment – Bus Driver/Custodial

**Mark Crawford
Rusty Perkins
Johnny Whitaker**

**Re-employment – Bus Driver/Maintenance
Larry Maylen**

- 18. Approve/Disapprove Activity Fund Sub Accounts for 2008-2009.
PAGE 41 – 43**
- 19. Approve/Disapprove Standards of Performance and Conduct for Teachers.
PAGE 44 – 46**
- 20. Approve/Disapprove Danne Spurlock as Receiving Agent for 2008-2009
school year.**
- 21. Superintendent’s Report.**
- 22. Announcements.**
- 23. Adjourn.**

**BOARD MEMBERS
Marilyn Sulivant – President
Keith Estes – Vice President
Les Johnston – Clerk
Art Porter – Deputy Clerk
George Christy – Member**

**Agenda posted at Green Country Technology Center, District #28, 1100 North Loop
56, on April 07, 2008 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**