

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
JULY 17, 2008**

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

**THURSDAY
JULY 17, 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 - 2**
- 4. Approval of Minutes of June 26, 2008, special meeting. PAGE 3 - 6**
- 5. Approval of Encumbrances: PAGE 7 - 8**

PURCHASE ORDERS:

9-11

64 - 74

PAYROLL:

9-11

70027 - 70033

- 6. Approval of Treasurer's Report. PAGE 9 - 16**
- 7. Approval of Activity Fund Report. PAGE 17 - 18**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 8. Approve/Disapprove Investments of School District Funds. PAGE 19**
- 9. New Business.**
- 10. Approve/Disapprove 2006-2007 Reserve List. PAGE 20**
- 11. Approve/Disapprove 2007-2008 Reserve List. PAGE 21 – 22**
- 12. Approve/Disapprove Year Long Encumbrances. PAGE 23 – 25**

13. **Approve/Disapprove Preliminary Budget for 2008-2009. PAGE 26 – 52**
14. **Approve/Disapprove new instructors for Adult Education Classes.
PAGE 53 - 54**
15. **Request for Executive Session to discuss personnel matters:
(25 O.S. Section 307 (B) (1)):**
16. **Vote to Return to Open Session.**
17. **Approve/Disapprove the items discussed in Executive Session:
(25 O.S. Section 307 (B) (1)):**
18. **Approve/Disapprove hiring of Math Instructor for 2008-2009.**
19. **Superintendent's Report.**
20. **Announcements.**
21. **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 July 14, 2008 at 4:00 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.**