

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
APRIL 08, 2010**

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

**THURSDAY
APRIL 08, 2010
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 11, 2010, regular meeting. PAGE 4 - 11**
- 5. Approval of Encumbrances: PAGE 12 - 15**

PURCHASE ORDERS:

GENERAL FUND:

0-11

435 - 474

PAYROLL:

GENERAL FUND:

0-11

70311 - 70349

- 6. Approval of Treasurer's Report. PAGE 16 - 24**
- 7. Approval of Activity Fund Report. PAGE 25 - 26**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 8. Approve/Disapprove Investments of School District Funds. PAGE 27**
- 9. New Business.**
- 10. Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**

11. **Approve/Disapprove Audit/Exit Report by Kerry Patten, C.P.A. office for 2008-2009 school year.**
12. **Approve/Disapprove Audit Contract for Kerry Patten, C.P.A. office for 2010-2011 school year. PAGE 28**
13. **Approve/Disapprove Temporary Appropriations for 2010-2011 school year. PAGE 29**
14. **Request for Executive Session to discuss re-employment of the following Personnel for the 2010-2011 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
Larry Maylen
Clyde Settlemyre
Elvert Celestine**

15. **Vote to Return to Open Session.**
16. **Approve/Disapprove re-employment of the following Personnel for the 2010-2011 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
Larry Maylen
Clyde Settlemyre
Elvert Celestine

- 17. Approve/Disapprove Adult Education Instructors-Norma Kemp, Jonathan Shearer, Krysten Mabrey, and Bobby D. Williamson.**
- 18. Approve/Disapprove Activity Fund Sub Accounts for 2010-2011.
PAGE 30 - 32**
- 19. Approve/Disapprove Danne Spurlock as Receiving Agent for 2010-2011 school year.**
- 20. Superintendent’s Report.**
- 21. Announcements.**
- 22. Adjourn.**

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

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Tuesday, April 6, 2010 at 4:00 P.M. by Minutes Clerk, Linda K. Been.