

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
MARCH 11, 2010**

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

**THURSDAY
MARCH 11, 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. Administer the Oath of Office to Marilyn Sulivant for Five (5) Year Term as Zone 3 Board Member. PAGE 4**
- 5. Reorganization of the Board of Education for 2010-2011 school year.**
- 6. Approval of Minutes of February 11, 2010, regular meeting. PAGE 5 - 10**
- 7. Approval of Encumbrances: PAGE 11 - 15**

PURCHASE ORDERS:

GENERAL FUND:

0-11

379 - 434

PAYROLL:

GENERAL FUND:

0-11

70276 - 70310

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

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 10. Approve/Disapprove Investments of School District Funds. PAGE 27**

11. **New Business.**
12. **Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**
13. **Approve/Disapprove the employment of Steve Emerson for the months of June and July.**
14. **Approve/Disapprove Staff Development Committee, Staff Development Plan, and Healthy and Fit School Advisory Committee. PAGE 28 - 30**
15. **Approve/Disapprove the following Adult Education Instructors-Shelly Sisemore, Michele Been, and Jill Rhodes.**
16. **Request for Executive Session to discuss the following items:
(25 O.S. Section 307 (B) (1)): Contract Renewal for the following positions for the 2010-2011 school year.**
 1. **Delina Bible - Instructor**
 2. **Julie Roberds - Instructor**
 3. **Steve Emerson - Instructor**
 4. **Tiffany Berryhill - Instructor**
 5. **Tephanie Neill - Instructor**
 6. **Darlene Baker - Instructor**
 7. **Jeff Wingo - Instructor**
 8. **Mike DeWitt - Instructor**
 9. **A. J. Tiger - Instructor**
 10. **Jerry Logan - Instructor**
 11. **Kristin Corbin - Instructor**
 12. **Jim Beard - Counselor**
 13. **Deena Harvey - Resource Center**
17. **Vote to Return to Open Session.**
18. **Approve/Disapprove the items discussed in Executive Session:
(25 O.S. Section 307 (B) (1)): Contract Renewal for the following positions for the 2010-2011 school year.**
 1. **Delina Bible - Instructor**
 2. **Julie Roberds - Instructor**
 3. **Steve Emerson - Instructor**
 4. **Tiffany Berryhill - Instructor**
 5. **Tephanie Neill - Instructor**
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10. **Jerry Logan - Instructor**
11. **Kristin Corbin - Instructor**
12. **Jim Beard - Counselor**
13. **Deena Harvey - Resource Center**

19. **Approve/Disapprove bid for new parking lot.**
20. **Approve/Disapprove bid for parking lot lighting.**
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

Marilyn Sulivant (Oath of Office to be Administered March 11, 2010)

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, March 08, 2010 at 4:00 P.M. by Minutes Clerk, Linda K. Been.