

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
JUNE 10, 2010**

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

**THURSDAY
JUNE 10, 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 May 13, 2010, regular meeting. PAGE 4 - 10**
5. **Approval of Encumbrances: PAGE 11 - 16**

PURCHASE ORDERS:

GENERAL FUND:

0-11

575 - 646

PAYROLL:

GENERAL FUND:

0-11

70399 - 70423

PURCHASE ORDERS:

BUILDING FUND:

0-21

43 - 48

6. **Approval of Treasurer's Report. PAGE 17 - 25**
7. **Approval of Activity Fund Report. PAGE 26 - 27**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

8. **Approve/Disapprove Investments of School District Funds. PAGE 28**

9. **New Business.**
10. **Approve/Disapprove transfer of FIFTY THOUSAND DOLLARS (\$50,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove of the continued use of our current Internet Filter.**
12. **Approve/Disapprove request for Executive Session for discussion of Personnel. (25 O.S. Section 307 (B) (1)):**
13. **Vote to Return to Open Session.**
14. **Approve/Disapprove items discussed in Executive Session. (25 O.S. Section 307 (B) (1)):**
15. **Approve/Disapprove training program for GCTC staff.**
16. **Approve/Disapprove the designation of the following:**
 - Encumbrance Clerk – Linda Sisemore**
 - Minutes Clerk – Linda Been**
 - Treasurer – Linda Been**
 - Activity Fund Custodian – Linda Been**
 - Purchasing Agent – Danne Spurlock**
 - Receiving Agent – Linda Williams**
 - Compliance Officer – Mike Carman**
17. **Approve/Disapprove new lobby area for Panter Building.**
18. **Approve/Disapprove new equipment for Digital Media Program.**
19. **Approve/Disapprove the retirement resignation from Larry Maylen.
PAGE 29**
20. **Approve/Disapprove contract with Studie Office Systems for 2010-2011 school year.**
21. **Approve/Disapprove memorandum of understanding with OSUIT for Drafting Program. PAGE 30**
22. **Approve/Disapprove carpet for main building.**
23. **Approve/Disapprove new bus.**
24. **Approve/Disapprove contract with Capital Steel Buildings.**

25. **Approve/Disapprove school calendar for 2010-2011. PAGE 31**
26. **Approve/Disapprove I-Pad for staff.**
27. **Approve/Disapprove new computers for Resource Room.**
28. **Approve/Disapprove tables, chairs, file cabinets, and book cases.**
29. **Approve/Disapprove classrooms, hallways, and offices to be repaired and painted.**
30. **Approve/Disapprove salary increases for Joe Lesley and Steve Emerson.**
31. **Approve/Disapprove plumbing for new building.**
32. **Approve/Disapprove electric for new building.**
33. **Approve/Disapprove fire protection for new building.**
34. **Approve/Disapprove security cameras for new building.**
35. **Approve/Disapprove floor covering for new building.**
36. **Approve/Disapprove lumber, drywall, and labor for new building.**
37. **Approve/Disapprove brick and labor for new building.**
38. **Approve/Disapprove heat and air for new building.**
39. **Superintendent's Report.**
40. **Announcements.**
41. **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 Monday, June 07, 2010 at 3:00 P.M. by Minutes Clerk, Linda K. Been.

