

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
MAY 13, 2010**

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

**THURSDAY
MAY 13, 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 April 08, 2010, regular meeting. PAGE 4 - 10**
- 5. Approval of Encumbrances: PAGE 11 - 18**

PURCHASE ORDERS:

GENERAL FUND:

0-11

475 - 574

PAYROLL:

GENERAL FUND:

0-11

70350 - 70398

- 6. Approval of Treasurer's Report. PAGE 19 - 27**
- 7. Approval of Activity Fund Report. PAGE 28 - 29**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 8. Approve/Disapprove Investments of School District Funds. PAGE 30**
- 9. New Business.**
- 10. Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**

11. **Approve/Disapprove agreement with The Gooden Group for 2010-2011. PAGE 31 - 35**
12. **Approve/Disapprove Statewide Marketing Agreement for 2010-2011. PAGE 36 - 42**
13. **Approve/Disapprove policy change for Internet use. PAGE 43 - 44**
14. **Approve/Disapprove policy change for L.P.N. program. PAGE 45**
15. **Discuss new building and add on for Panter Building.**
16. **Approve/Disapprove O.S.I.G. as school insurance group. PAGE 46 - 57**
17. **Approve/Disapprove Adult Education Instructor Cindy Kutz.**
18. **Approve/Disapprove Carpentry House for 2010-2011.**
19. **Approve/Disapprove summer employment for Steve Emerson.**
20. **Approve/Disapprove cooperative agreement with Custom Software Consultants for 2010-2011. PAGE 58 - 60**
21. **Approve/Disapprove dropping security with O.S.U.**
22. **Approve/Disapprove program change from Web Development to 3D Animation and Game Development. PAGE 61**
23. **Approve/Disapprove hiring Adult Education Director.**
24. **Approve/Disapprove want list for Carpentry. PAGE 62**
25. **Approve/Disapprove want list for Web Development. PAGE 63 - 64**
26. **Approve/Disapprove want list for Pre-Nursing. PAGE 65 - 66**
27. **Approve/Disapprove want list for Drafting. PAGE 67**
28. **Approve/Disapprove want list for L.P.N. PAGE 68**
29. **Approve/Disapprove want list for Mechanical Trades. PAGE 69 - 72**
30. **Approve/Disapprove want list for Manufacturing. PAGE 73**
31. **Approve/Disapprove want list for Math. PAGE 74**

32. **Approve/Disapprove want list for Digital Media. PAGE 75**
33. **Approve/Disapprove want list for Business & Industry. PAGE 76**
34. **Superintendent's Report.**
35. **Announcements.**
36. **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, May 10, 2010 at 4:00 P.M. by Minutes Clerk, Linda K. Been.