

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
AUGUST 12, 2010**

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

**THURSDAY
AUGUST 12, 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 - 2**
- 4. Approval of Minutes of July 08, 2010, regular meeting. PAGE 3 - 6**
- 5. Approval of Encumbrances: PAGE 7 - 12**

PURCHASE ORDERS:

GENERAL FUND:

1-11

63 - 137

PAYROLL:

GENERAL FUND:

1-11

70033 - 70058

PURCHASE ORDERS:

ENDOWMENT FUND:

1-50

1 - 3

- 6. Approval of Treasurer's Report. PAGE 13 - 21**
- 7. Approval of Activity Fund Report. PAGE 22 - 23**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 8. Approve/Disapprove Investments of School District Funds. PAGE 24**

9. **New Business.**
10. **Approve/Disapprove Accreditation Report from State Department of Education. PAGE 25**
11. **Approve/Disapprove the following items for surplus:
Fifteen (15) 20" imac computers and Two (2) 20" mac pro G6 computers,
bookshelves and tables.**
12. **Approve/Disapprove new sign.**
13. **Approve/Disapprove black top seal for parking lot. PAGE 26**
14. **Approve/Disapprove the following Short Term Instructors: Larry Macaluso,
Beth Rogers, and Shanna Pryor.**
15. **Discuss changing pay scale.**
16. **Superintendent's Report.**
17. **Announcements.**
18. **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, August 09, 2010 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**