

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
OCTOBER 14, 2010**

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

**THURSDAY
OCTOBER 14, 2010
8:00 A.M.**

- 1. Call To Order.**
- 2. Roll Call to Establish a Quorum.**
- 3. Motion to Make the Agenda and any New Business an Official Part of the Minutes. PAGE 1 - 2**
- 4. Approval of Minutes of September 09, 2010, regular meeting. PAGE 3 - 7**
- 5. Approval of Encumbrances: PAGE 8 - 14**

**PURCHASE ORDERS:
GENERAL FUND:
1-11
220 - 298**

**PAYROLL:
GENERAL FUND
1-11
70082 - 70103**

**PURCHASE ORDERS:
BUILDING FUND:
1-21
1**

**PURCHASE ORDERS:
ENDOWMENT FUND:
1-50
7**

- 6. Approval of Treasurer's Report. PAGE 15 - 23**
- 7. Approval of Activity Fund Report. PAGE 24 - 25**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 8. Approve/Disapprove Investments of School District Funds. PAGE 26**
- 9. New Business.**
- 10. Approve/Disapprove Resolution for Election Zone 4 Board of Education position. PAGE 27 - 28**
- 11. Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**
- 12. Report from Mrs. Berryhill on pre-nursing.**
- 13. Approve/Disapprove change on per-diem.**
- 14. Superintendent's Report.**
- 15. Announcements.**
- 16. 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, October 11, 2010 at 4:00 P.M. by Minutes Clerk, Linda K. Been.