

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
SEPTEMBER 09, 2010**

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

**THURSDAY
SEPTEMBER 09, 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 August 12, 2010, regular meeting. PAGE 3 - 6**
- 5. Approval of Encumbrances: PAGE 7 - 12**

**PURCHASE ORDERS:
GENERAL FUND:
1-11
138 - 219**

**PAYROLL:
GENERAL FUND:
1-11
70059 - 70081**

**PURCHASE ORDERS:
ENDOWMENT FUND:
1-50
4 - 6**

- 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 Transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove new sign. PAGE 25 - 26**
12. **Approve/Disapprove Hydro Worx 500 series pool.**
13. **Approve/Disapprove Criminal History Records Check policy. PAGE 27 - 33**
14. **Report on enrollment.**
15. **Approve/Disapprove raising pay scale.**
16. **Approve/Disapprove Estimate of Needs.**
17. **Discuss five-year evaluation. PAGE 34**
18. **Superintendent's Report.**
19. **Announcements.**
20. **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 Tuesday, September 07, 2010 at 4:00 P.M. by Minutes Clerk, Linda K. Been.