GREAT PLAINS TECHNOLOGY CENTER
SCHOOL DISTRICT NO. 9
4500 SW LEE BOULEVARD
LAWTON, OKLAHOMA
Building 100, Board Room
Regular Board Meeting

September 1, 2015
Board Room
7:00 PM

Refreshments will be served between the hours of 6:00 and 7:00 PM in the Cafeteria. No business will be discussed or actions taken.

AGENDA

PRAYER – Rhonda Hebert

1. Call to order.

2. Introduction of guests.

3. Consent Agenda:
   (All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items.)
   b. Encumbrances for August 2014.
   c. Transfer activity funds for August 2014.
   d. Approve Purchase Order 60757 Lawton Communications in the amount of $84.25, Purchase Order 60875 Lawton Communications in the amount of $69.00 and Purchase Order 68128 Lawton Communications in amount of 65.00.

4. Public comments.

5. Treasurer’s report – Leah Fultz
   a. Treasurer’s Report.

6. Marketing and Communications Director’s Report - Glen Boyer
   a. Campus report.

7. Small Business Development Coordinator’s report – Cody Holt and Jennifer McGrail
   a. Program update.

8. Consideration and action on Business Manager’s report – Rhonda Hebert
   a. Estimate of needs.
   b. Open new activity account.

9. Consideration and action on Corporate Training Director’s report – Will Johnson
   a. Purchase equipment.

10. Consideration and action on Business and Industry Recruitment Director’s report – Keith Bridges
    a. REMI software update and maintenance support.

11. Consideration and action on Instruction Director’s report – James Bishop
    a. Purchase software.

12. Consideration and action on S.C.O.R.E. Director’s report – Mike Newell
    a. Purchase equipment.
13. Consideration and action on Information Technology Director’s report – Kevin Chambers
   a. Purchase software renewal license.

   a. Incubator Construction update.

15. Consideration and action on Superintendent’s report – Tom Thomas
   a. OATC annual dues.
   b. Incubator promotional activity.
   c. Next regular board meeting is TUESDAY October 6, 2015 at the Frederick campus.

16. Other new business

17. Proposed executive session to discuss: a) Retirement; b) Employ or not employ BIS Shop Aide for FY2016; c) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) and d) Discussion of economic development issues as it pertains to Title 25 OK Statute, Section 307 (C) (10) so the board can return to open session and vote on: a) Retirement; b) Employ or not employ BIS Shop Aide for FY2016; c) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) and d) Discussion of economic development issues as it pertains to Title 25 OK Statute, Section 307 (C) (10).

18. Vote to convene in executive session.

19. Acknowledge board's return to open session.

20. Statement of executive session minutes.

21. Consideration and action on the following personnel:
   b. Approve or not approve employment of candidate as BIS Shop Aide for FY2016.
   c. Approve or not approve employment of part-time personnel, part-time ACD and IT&D personnel.
   d. Discussion of economic development issues as it pertains to Title 25 OK Statute 27 307-C10.

22. Vote to adjourn.

This agenda was posted in the front entryway of Building 100 on August 31, 2015, at 4:00 PM by the Minute Clerk of the Board of Education.

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Leah Fultz, Minute Clerk