September 6, 2016

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.)
   a. Minutes of August 2, 2016, regular board meeting.
   c. Transfer activity funds for August 2016.
   d. Approve Purchase Order 20762 Lawton Communications in the amount of $69.00, Purchase Order 28119 Lawton Communications in the amount of $69.00 and Purchase Order 28124 Lawton Communications in amount of 69.00.

4. Public comments.

5. Consideration and action on Treasurer’s report – Leah Fultz
   a. Treasurer’s Report.
   b. Re-issue lost warrants.

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

7. Consideration and action on Tillman/Kiowa County Assistant Superintendent’s report – Gary Tyler
   a. Campus report.
   b. Clinical rotation agreements.

8. Consideration and action on Business Manager’s report – Rhonda Hebert
   a. Estimate of needs.

9. Consideration and action on Business and Industries Services Director’s report – Bill Cunningham
   a. Forklift rental for Ft. Sill training.

    a. Program update.
    b. EDC membership dues schedule.
11. Consideration and action on Business and Industry Recruitment Director’s report – Keith Bridges
   a. REMI software update and maintenance support.

12. Consideration and action on Instruction Director’s report – James Bishop
   a. Professional Development Annual Plan.
   b. Hire speaker for Professional Development day.

13. Consideration and action on Information Technology Director’s report – Kevin Chambers
   a. Purchase software renewal license.

14. Consideration and action on Superintendent’s report – Clarence Fortney
   a. OATC annual dues.
   c. Next regular board meeting is TUESDAY October 4, 2016 at the Frederick campus.

15. Other new business

16. Proposed executive session to discuss: a) Employ or not employ part-time personnel, part-time ACD and BIS personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) so the board can return to open session and vote on: a) Employ or not employ part-time personnel, part-time ACD and BIS personnel as it pertains to Title 25 OK Statute Section 307 (B) (1).

17. Vote to convene in executive session.

18. Acknowledge board’s return to open session.

19. Statement of executive session minutes.

20. Consideration and action on the following personnel:
   a. Approve or not approve employment of part-time personnel, part-time ACD and BIS personnel.

21. Vote to adjourn.

This agenda was posted in the front entryway of Building 100 on September 2, 2016, at 10:00 AM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk