AGENDA

PRAYER – Dr. Bridges

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 February 2, 2016, regular board meeting.
   d. Approve Change Order #68412 to Lawton Communications in the amount of $53.23.

4. Public Comment

5. Consideration and action on Treasurer’s report – Leah Fultz
   a. Treasurer’s report.
   b. Swearing in of Board Member.
   c. Reorganization of Board of Education to be effective at the next meeting of the Board.

6. Consideration and Action on Auditor’s report – PLLC

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

8. Assistant Tillman/Kiowa County Superintendent’s report – Gary Tyler
   a. Campus report.

9. Manufacturing Alliance update – Bill Cunningham.

10. Consideration and action Academic Affairs and External Relations Director’s report – Karen Bailey
    a. Pre-Engineering update and request for new position.

11. Consideration and action on Information Technology Director’s report – Kevin Chambers
    a. Renew software support for Cisco.

12. Consideration and action on Maintenance and Purchasing Director’s report – Jack Whiteman
    a. Incubator update.
    b. Annual maintenance contract for HVAC filters.
    c. Purchase equipment.
    d. Purchase real estate.
13. Superintendent’s report – Tom Thomas  
   a. Next regular board meeting is TUESDAY April 5, 2016.

14. Other new business.

15. Proposed executive session to discuss: a) Employ or not employ Long Term Care Nurse Aide Instructor for FY2016; b) Resignation; c) Non-reemployment; d) 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 e) 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 to vote on: a) Employ or not employ Long Term Care Nurse Aide Instructor for FY2016; b) Resignation; c) Non-reemployment; d) 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 e) Discussion of economic development issues as it pertains to Title 25 OK Statute, Section 307 (C) (10).

16. Vote to convene in executive session.

17. Acknowledge board's return to open session.

18. Statement of executive session minutes.

19. Consideration and action on the following personnel:  
   a. Employ or not employ Long Term Care Nurse Aide Instructor for FY2016.
   b. Approve or not approve resignation of Laurie Schoening, Instructor, effective May 31, 2016.
   c. Non-reemployment of Michael Bowen, Instructional Aide, effective May 27, 2016.
   d. Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel.
   e. Discussion of economic development issues as it pertains to Title 25 OK Statute 27 307-C1025.

20. Vote to adjourn.

This agenda was posted in the front entryway of Building #100 on February 29, 2016, at 4:00 PM by the Minute Clerk of the Board of Education.

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Leah Fultz, Minute Clerk