

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

November 7, 2017

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

**AGENDA**

PRAYER – Karen Bailey

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 October 3, 2017, regular board meeting.
  - b. Encumbrances for October 2017.
  - c. Transfer activity funds for October 2017.
  - d. Surplus.
4. Public comment.
5. Consideration and action on Treasurer's report – Leah Fultz
  - a. Treasurer's report.
  - b. Resolution calling for school election on February 13, 2018.
  - c. Re-issue lost warrant.
6. Marketing and Communications Director's Report – Glen Boyer
  - a. Campus report.
7. Tillman/Kiowa County Assistant Superintendent's report - Gary Tyler
  - a. Campus report.
8. Consideration and action on Business Manager's report – Rhonda Hebert
  - a. 2017-2018 Final budget.
9. Business Center Coordinator – Cody Holt
  - a. Business Development Center update
10. Consideration and action Purchasing and Maintenance Director's report – Jack Whiteman
  - a. Purchase counter tops for Cosmetology program.
  - b. Information Only: Building 100 South hallway tornado shelter.
11. Consideration and action on Superintendent's report – Clarence Fortney
  - a. Request donated sick leave for Kristi Brandon.
  - b. Next regular board meeting is TUESDAY, December 5, 2017.

## **AGENDA**

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12. Other new business.
13. 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 to vote: 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).
14. Vote to convene in executive session.
15. Acknowledge board's return to open session.
16. Statement of executive session minutes.
17. Consideration and action on the following:
  - a. Approve or not approve employment of part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute, Section 307 (C) (10).
18. Vote to adjourn.

This agenda was posted in the front entryway of Building 100 of the Lawton Campus on November 6, 2017, at 4:00 PM by the Minute Clerk of the Board of Education.

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Leah Fultz, Minute Clerk