

**GREAT PLAINS TECHNOLOGY CENTER
SCHOOL DISTRICT NO. 9
WEST 45TH STREET AND LEE BOULEVARD
LAWTON, OKLAHOMA**

August 7, 2018

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 – Mike Newell

1. Call to order.
2. Introduction of guests.
3. Public Comments.
4. Consent Agenda:
(All of the following items, which concern reports and items of a routine nature normally approved at board meetings, are 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 July 3, 2018, regular board meeting and July 20, 2018 special board meeting.
 - b. Encumbrances for July 2018.
 - c. Transfer activity funds for July 2018.
 - d. Surplus equipment.
5. Treasurer's report – Leah Fultz
 - a. Treasurer's report.
6. Consideration and action on Marketing and Communications Director's Report - Glen Boyer
 - a. Campus report.
 - b. GPTC Foundation Services Resources agreement.
7. Tillman/Kiowa County Campus Director's Report – Ken McKee
 - a. Campus report.
8. Consideration and action on Instruction Director's report – James Bishop
 - a. Donation of truck to Meers Volunteer Fire Department.
9. Consideration and action on Adult Career Development Director's report – John Noel
 - a. Clinical rotation agreement for the Paramedic program with Grady Memorial Hospital.
10. Consideration and action on Purchasing and Maintenance Director's report – Kent Ledford
 - a. Purchase air conditioning units.
11. Consideration and action on Information Technology Director's report – Kevin Chambers
 - a. Purchase copier for Building 700.
 - b. Upgrading energy management system.
12. Consideration and action on Deputy Superintendent's report – Karen Bailey
 - a. Policy and Procedures revision.
13. Consideration and action on Superintendent's report – Clarence Fortney
 - a. Tuition reciprocity agreement with Southwest Oklahoma Technology Centers.
 - b. Next regular board meeting is Tuesday September 4, 2018.

AGENDA

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14. Other new business

15. Proposed executive session to discuss: a) Employ or not employ candidate as Small Business Management Coordinator – Coaching for FY2019; b) Employ or not employ candidate as ACD Evening Secretary for FY2019; c) Confidential communications between the board and its attorney concerning pending litigation in the matter of Engineered Systems & Energy Solutions, Inc. v. Autry Technology Center, et al., Oklahoma County District Court, Case No. CJ-2017-6627, wherein the board has been advised by its attorney that public disclosure of such communications would seriously impair the ability of the board to conduct the litigation in the public interest. Executive session authority: Okla. Stat. tit. 25 OK Statute Section 307 (B) (4); d) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel for FY2019 as it pertains to Title 25 OK Statute Section 307 (B) (1) so the board can return to open session to discuss and vote: a) Employ or not employ candidate as Small Business Management Coordinator – Coaching for FY2019; b) Employ or not employ candidate as ACD Evening Secretary for FY2019; c) Confidential communications between the board and its attorney concerning pending litigation in the matter of Engineered Systems & Energy Solutions, Inc. v. Autry Technology Center, et al., Oklahoma County District Court, Case No. CJ-2017-6627, wherein the board has been advised by its attorney that public disclosure of such communications would seriously impair the ability of the board to conduct the litigation in the public interest. Executive session authority: Okla. Stat. tit. 25 OK Statute Section 307 (B) (4); d) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel for FY2019 as it pertains to Title 25 OK Statute Section 307 (B) (1).

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 candidate as Small Business Management Coordinator – Coaching for FY2019.
 - b. Employ or not employ candidate as ACD Evening Secretary for FY2019.
 - c. Approve or not approve settlement of litigation (Engineered Systems & Energy Solutions, Inc. v. Autry Technology Center, et al.) and authorize the Superintendent to execute the settlement agreement on behalf of the board.
 - d. Employ or not employ part-time personnel, part-time ACD and BIS personnel for FY2019 as it pertains to Title 25 OK Statute Section 307 (B) (1).

20. Vote to adjourn.

This agenda was posted in the front entryway of Building 100 on August 6, 2018 at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk