

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

February 5, 2019

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 - Bishop

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 January 8, 2019, regular board meeting.
 - b. Encumbrances for January 2019.
 - c. Transfer activity funds for January 2019.
 - d. Approve Purchase Order #42649 to Lawton Communications in amount of \$130.00.
4. Public Comment
5. Treasurer's report – Leah Fultz
 - a. Treasurer's report.
6. Teacher Prep Program update – Kelly Brock
7. Small Business Program update – Lynn Null and James Taylor
8. Tillman/Kiowa County Campus Director report – Ken McKee
 - a. Campus report.
9. Marketing and Communications Director's Report – Susan Hardy Brooks
 - a. Campus report.
10. Consideration and action on Business Manager's report – Rhonda Hebert
 - a. Service Agreement for Financial Accounting.
11. Consideration and action on Purchasing and Maintenance Director's report – Kent Ledford
 - a. Contract with Clayco Industries dba Ford Roofing to purchase and install skylights in Building 100.
12. Superintendent's report – Clarence Fortney
 - a. Next regular board meeting is TUESDAY March 5, 2019.
13. Other new business.

AGENDA

Page 2

February 5, 2019

14. Proposed Executive Session to discuss: a) Employ or not employ Superintendent for FY2019; b) Retirement; c) 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 and discuss: a) Employ or not employ Superintendent for FY2019; b) Retirement; c) 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).
15. Vote to convene in executive session.
16. Acknowledge board's return to open session.
17. Statement of executive session minutes.
18. Consideration and action on the following personnel:
 - a. Employ or not employ Clarence Fortney as Superintendent for FY2020.
 - b. Accept or not accept retirement of Brenda Patterson, Registrar, effective June 30, 2019.
 - c. Approve or not approve employment of part-time personnel, part-time ACD and BIS personnel for FY2019.
19. Vote to adjourn.

This agenda was posted in the front entryway of Building #100 on February 4, 2019 at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk