AGENDA

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order and establish a quorum – Rick Kibbe, President

2. Comments from the Public*

3. Motion and vote to approve the following Consent Agenda Items:
   (The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more of said matters will be removed from the consent docket and acted upon separately.)
   a. Open Meeting Resolution “A”
   b. Minutes of the October 26, 2015, regular meeting of the Board of Education
   c. School Activity Fund Report for the period of October 1, 2015 through October 31, 2015
   d. Declare as surplus the Schweizer Motor Glider SGM237 aircraft and authorize disposal by sealed bid auction
   e. Declare for Surplus the attached list of vehicles and a boat donated by Private Individuals and from Industry for the purpose of student training and authorize disposal by sale as scrap or by disposal as scrap
   f. Proposed Board Meeting Dates for 2016
   h. Sub-Recipient Agreement with Oklahoma Alliance for Manufacturing Excellence, Inc., to provide the services of two Manufacturing Extension Agents (MEAs) during July 1, 2015 – December 31, 2015
   i. Revised contract between Tulsa Tech and the Board of County Commissioners of Tulsa County for law enforcement and school resource officer functions. This contract was effective July 1, 2015 and approved by the Board in August 2015. Following approval an error was noticed; the revision reconciles two different numbers establishing the fee for 2015-2016 services
   j. 2015-2016 Clinical Rotation Agreement between Tulsa Technology Center and Post Acute Medical Specialty Hospital of Tulsa
k. Template for a Memorandum of Agreement with various entities for testing services as required by the Health Certification Project and the Oklahoma Nurse Aide Registry. The purpose of this agreement is to provide testing services to clients and students seeking certification or licensure in Oklahoma in the following areas:
   • Certified Long-Term Care Nurse Aide, Developmentally Disabled Direct Care Aide, Home Health Care Aide
   • Certified Medication Aide (CMA)
   • Advanced CMA
   • Deeming (Long-Term Care Aide to Home Health Aide)

4. First Reading of the Revised “Student Attendance” (STU-03) policy to allow the Board of Education to consider approval at the December 14, 2015 regular meeting – Sharon Whelpley, Committee Chairperson

5. Motion and vote to approve the Schematic Design for the Center for Safety and Manufacturing Excellence for the Lemley Memorial Campus (as proposed by the Facilities Committee) – Dr. Jim Baker, Committee Member

6. Motion and vote to approve Supplemental Schedule No. 8 for the Peoria Campus 1st floor storefront replacement with Kinslow, Keith and Todd, Inc., (KKT) (as proposed by the Facilities Committee) – Dr. Jim Baker

7. Motion and vote to approve the contract with Magnum Construction for the Sand Springs Storage building (as proposed by the Facilities Committee) – Dr. Jim Baker

8. Motion and vote to approve the final budget for fiscal year 2015 – 2016 (Proposed budget was presented at the October 26, 2015 board meeting) – Bill Sowell, Chief Financial Officer

9. Motion and vote to approve encumbrances and/or bills to be paid for fiscal year 2015 – 2016 – Bill Sowell

10. Personnel Report – Pam Winterscheidt, Human Resources Executive Director

   Motion and vote to approve the following:

   a. Resignations received during October and November 2015:
      1. Kim Focht, Instructor, Health Science Technology
      2. Teresa McKay, ACD Instructional Coordinator
   b. Non-Regular temporary employment (specific assignments and rates can be adjusted throughout the year) of the following individuals to be paid the appropriate hourly rate for assigned work as approved on the
2015 – 2016 Standard Rate Schedule for Part-time employees (Temporary, Adjunct, Substitute) and authorization for the Board President to sign employment contracts on behalf of the Board of Education:

1. Richard Altmann
2. Sherrye Braggs
3. Peggy Cook
4. Thomas “Kirk” Duggins
5. Joshua Evans
6. Logan Goldenstein – (worked prior to board approval)
7. Benjamin Hooks
8. Denise Kimblern – (worked prior to board approval)
9. Kenneth McCarty
10. Yolanda McCloud
11. Michael Plummer
12. Darrel Sissons

11. New Business – This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda (Okla. Stat. tit. 25, Section 311(A)(9)).

12. District-Related Announcements (limited to up-coming events, future board meetings and similar announcements)
   d. December Regular Meeting of the Board of Education – December 14, 2015
   e. Other Announcements

13. Motion and vote to adjourn the meeting – Rick Kibbe

*This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Deputy Clerk of the Board no later than five (5) minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to five (5) minutes. Collectively no more than 30 minutes will be allowed for comments on the same subject.