

**TULSA TECHNOLOGY CENTER SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL BOARD MEETING

June 13, 2016 – 12:00 p.m.
Skyline East I Building (701)
6111 East Skelly Drive – Tulsa, Oklahoma 74135

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 – Sharon Whelpley**
- 2. Swearing in of Sharon Whelpley, Board President – Felicia Senter, Deputy Board Clerk**
- 3. Motion and vote to declare the Zone 5 seat previously held by Mr. John Selph vacant – Dr. Steve Tiger, Superintendent**
- 4. 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 “B”**
 - b. Clinical rotation agreements between Tulsa Technology Center School District and St. John Health System, Inc., for FY 2016 – 2017**
 - c. 2016 – 2017 legal services agreement with Rosenstein, Fist & Ringold. No changes in this agreement have been made for the past 3 years**
 - d. Academic Calendar changes for fiscal year 2016 – 2017**
 - e. 2016 – 2017 Cooperative Agreement Between Pillar Management Associates and Tulsa Technology Center for RABQSA Certified Auditor Training Courses**
 - f. Contract between Tulsa Technology Center and the Board of County Commissioners of Tulsa County on behalf of the Tulsa County Sheriff’s Office for uniformed deputies, vehicles and related school resource officer services for the 2016 – 2017 school fiscal year**
 - g. Out of State Travel for Dr. Jim Baker and Mark Griffin to attend the 2016 National School Safety conference in Orlando, FL on July 25 – 29, 2016**
- 5. Motion and vote to approve the Memorandum of Understanding between Oklahoma Association of Career and Technology Education (OkACTE), Association for Career and Technical Education (ACTE) and Tulsa Technology Center (Tulsa Tech). This is an institutional membership agreement that provides, among other things, for professional development,**

- leadership and affiliations for all full-time Tulsa Tech employees – Russ Hester, Associate Superintendent**
- 6. Presentation of Marketing & Communications Strategic Plan followed by motion and vote to approve or not to approve the Plan – Kristal Sack, Director, Marketing and Communications**
 - 7. Motion and vote to approve or not approve the Marketing & Communications Strategic Plan for FY17 – Tony Heaberlin, Chief Communications Officer**
 - 8. Presentation of the proposed tentative budget for fiscal year 2016 – 2017 – (No action required) – Bill Sowell, Chief Financial Officer**
 - 9. Motion and vote to approve the application of temporary appropriations for the General Fund and Building Fund for fiscal year 2016 – 2017 – Bill Sowell**
 - 10. Motion and vote to approve encumbrances and/or bills to be paid for fiscal year 2015 – 2016 – Bill Sowell**
 - 11. Personnel Report – Pam Winterscheidt, Chief Human Capital Officer**

Motion and vote to approve the following:

- a. Full-Time employment of the following individuals and authorization for the Board President to sign temporary employment contracts on behalf of the Board of Education for the remainder of the 2015 – 2016 and for the 2016 – 2017 school fiscal year:**
 - 1. Tina Major: Instructor, Academic Center – Broken Arrow Campus (Replacement) effective June 14, 2016**
 - 2. Samantha Rhea: Instructor, Practical Nursing – Health Sciences Center (Replacement) effective June 14, 2016**
 - 3. Sarah Hart: Instructor, Practical Nursing – Health Sciences Center (Replacement) effective June 14, 2016**
- b. Full-Time employment of the following individuals and authorization for the Board President to sign employment contracts on behalf of the Board of Education for the remainder of the 2015 – 2016 and for the 2016 – 2017 school fiscal year:**
 - 1. Kelli Daniel: Office Support Specialist II – Peoria Campus (Replacement) effective June 14, 2016**
 - 2. Monica DeBolt: Financial Specialist – Skyline East-Business Office (Replacement) effective June 14, 2016**

3. **Krisheena Kimbrow: Customer Service Specialist – Career Services Center-Information Center (Replacement) effective June 14, 2016**
 4. **Barry Miller: Graphic Design Specialist – Skyline East-Marketing (Replacement) effective June 14, 2016**
- c. **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 consistent with 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 for the remainder of the 2015 – 2016 and for the 2016 – 2017 school fiscal year:**
1. **Stephanie Aitken – (Worked prior to BOE Approval)**
 2. **Julie Ballew**
 3. **Kerri Bowman**
 4. **Archie Cleveland, Jr.**
 5. **Diana Early – (Worked prior to BOE Approval)**
 6. **Dustin Halderman**
 7. **Cindy Lollis**
 8. **Stacy Pope – (Worked prior to BOE Approval)**
 9. **Julie Potter**
 10. **Jaclyn Terrico – (Worked prior to BOE Approval)**
12. **District-Related Announcements (limited to up-coming events, future board meetings and similar announcements)**
- a. ***June Regular Meeting of the Board of Education – June 27, 2016***
 - b. ***Other Announcements***
13. **Motion and vote to adjourn the meeting – Sharon Whelpley**

****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.***