

**GORDON COOPER TECHNOLOGY CENTER
 BOARD OF EDUCATION
 REGULAR SCHEDULED MEETING
 BOARD ROOM - ADMINISTRATION BUILDING
 ONE JOHN C. BRUTON BOULEVARD
 SHAWNEE, OKLAHOMA
 DECEMBER 11, 2018 AT 6:00 P.M.
AGENDA**

NOTE: The Board may discuss, make motions and vote upon all matters appearing on the agenda, such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take no action on any agenda matter.

Members of the public who wish to address the Board of Education during the public comments agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to three minutes and may only address agenda items for this board meeting. The Board will not respond to any comments and will not answer any questions.

1. Call to order, roll call, and establish a quorum.
2. Motion, discussion, and vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the Superintendent 24 hours prior to the meeting in the lobby of the Administration Building and at the northwest entrance to the Administration Building.
3. Motion, discussion, and vote to approve or not to approve the minutes of the November 13, 2018 board meeting.TAB 1
4. Reports to the Board from the Superintendent/Staff.TAB 2
 Campus closed – December 24, 2018 – January 2, 2019
 Next scheduled board meeting – January 8, 2019
 Board Filing Update
 Operations Update
 Superintendent’s Update
5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve the lowest, responsible bidder for the Public Safety Training Facility. TAB 3
7. Motion, discussion and vote to approve or not to approve the following as new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
 Position No. 6: Tom Deighan (CCOSA), Superintendent of Lawton Public Schools, to a 2019-2022 term.

Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2019-2022 term.

Position No. 8: Terry Grissom (OROS), Superintendent of Asher Public Schools, to a 2019-2022 term.

Position No. 10: Roger Adair (OKASBO), Executive Director of Oklahoma Association of School Business Officials, to a 2019-2023 term

8. Motion, discussion and vote to approve or not to approve the following out of state travel.

Vision Training Expo - Overland Park, Kansas - February 27-March 3, 2019
Rick McClure

APTAC Spring 2019 Training Conference – Reno, NV – March 10 - 14, 2019
David Hoffmeier

9. Motion, discussion and vote to approve or not to approve the following list of items as surplus. Items will be disposed of in accordance with policy DP-110-A1.

DESCRIPTION	QTY	PROG	GCTC#	SERIAL#	CONDITION/NOTES
Misc. Computer Equipment (UPS, Tablets, MIC Receiver, Mic, Switcher, Amplifier, Desktop, Monitor, AP, Projector, Laptop, Phone)	1 Lot	IT	N/A	N/A	Old/Broken
File Cabinet- 2 Drawer/Tan	1	Copy Center	N/A	N/A	Old/Damaged
Misc. Curriculum (Books- Architecture Residential Drafting, Exploring Drafting, Learning AutoDesk Inventor 2013, Autocad Basics, Drafting & Design)	2 Boxes	Bookstore	N/A	N/A	Old/Obsolete
Misc. Curriculum (Books/Workbooks- Math)	2 Boxes	Math	N/A	N/A	Old/Obsolete
Freightliner School Bus- Yellow	1	PDTA	N/A	4UZAAXAK84CM08952	Old/Obsolete-Donating to Shawnee Food Bank
Misc. Shop Soap Dispensers	1 lot	Operations	N/A	N/A	Discontinued Soap for Dispensers
Brown Kennedy Tool Chest	23	PMI	342-2508-000	N/A	Good/Change in Tool Assignment
Bridgeport Mill/ EZ Trak DX CNC Mill (GCB20152)	1	PMI	(GCB20152) 342-1404-013	B272828E/ 159817	Fair/Not Suitable for Program
Clausing (model: 600) Lathe	1	PMI	N/A	900018	Fair/Not Suitable for Program
RotoZip Porter Cable	1	CMT	330-2501-905	090759A7952	Broken
Recip Saw	1	CMT	330-2501-015B	N/A	Broken

10. Motion and vote to convene or not to convene in executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee - 25 O.S. §307(B)(1). The following matters are proposed for discussion during executive session:
 - A. The employment of Sarah Weeks as Business and Career Services Director
11. President's statement of executive session minutes.
12. Motion, discussion and vote to approve or not to approve the employment of Sarah Weeks as Business and Career Services Director starting March 16, 2019 at an annual salary of \$94,000 (prorated from March 16, 2019 through June 30, 2019).
13. Motion, discussion and vote to approve or not to approve the following individual eligible for Federal Work Study.

Paris Van Dyne
14. Motion, discussion and vote to approve or not to approve the following individual as possible part-time evening instructor for Adult Training and Development Department and Industry Specific Department.

Lisa Hood
15. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$87,670.00.
16. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for November 2018.
17. Motion, discussion and vote to approve or not to approve the following encumbrances:

2018 - 2019	General Fund – 878 - 944
2018 – 2019	Building Fund – 90 - 93
2018 - 2019	General Fund Payroll – 70262 - 70271

18. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.

General Fund Payroll FY 19		
70250	Keri Zimmerman	\$2,475.95
70213	Donna Bird	\$1,345.63
70228	Shonna Pitts	\$1,937.70
70211	Bryan Gregg	\$3,229.50
70122	Starrl Simes	\$2,018.44
70121	Rodney Storie	\$3,229.50
70150	Quavyon Durham	\$2,755.00
70151	Christopher Robinson	\$2,465.00
70104	Mark Ruiz	\$1,291.80

19. New Business. This business is, in accordance with Oklahoma Statutes Title 25 §311 (A)(9), limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
20. Comments from the Board.
21. Motion and vote to adjourn.

I hereby certify that this agenda was posted in the lobby of the administration building prior to 6:00 p.m. on December 10, 2018.


Marty Lewis, Superintendent/CEO