AGENDA
SOUTHERN OKLAHOMA TECHNOLOGY CENTER DISTRICT NO.20
BOARD OF EDUCATION
2610 Sam Noble Parkway, Ardmore, OK  73401

Regular Meeting  SOTC Main Campus – Board Room
Friday March 13, 2015  11:30 a.m.

I.  Meeting Called to Order/ Welcome  Bob Thomason, President
   ➢  Record Members Present and Absent
   ➢  Invocation
   ➢  Swearing in of Incumbent Member to New Term of Office–Bob Thomason
   ➢  Consider Agenda (Board Action Item)

II.  Introduction of Guests (Non-Action Item)  David Powell, Superintendent
   ➢  Briefings/Recognition
   •  Shannon Lewis, PT Food Service
   •  Vicki Stubblefield, PT Food Service

III. Proposed Non-Action Items:
   A.  Administrative/Staff Reports
   B.  Superintendent’s Report
   C.  Board Member Reports and Discussion Items (non-action)

IV.  Proposed Consent Agenda
   •  All of the following items, which concern items of routine nature normally approved/accepted at Board meetings, will be approved/accepted by one vote unless any Board member desires to have a separate vote on any or all of these items:

   A.  Financial Reports & Recommendations  Finance Director
   1.  Treasurer(s) Reports & Recommendations  Treasurer
   2.  Encumbrance Orders:
       2014-2015
       •  1019 thru 1138 General Fund
       •  70120 General Fund Salaries
       •  224 thru 249 Building Fund
       •  75 thru 79 Gift & Endowment Fund
   3.  Budget Amendment(s): # 8
   4.  Activity Fund/PELL Grant Reports
   5.  Activity Sub-Accounts and Purpose
   6.  Activity Fund Transfers
   7.  Activity Fund Transfers to General Fund

   B.  Audit Committee Reports & Recommendations

   C.  Previous Meeting Minutes – February 13, 2015 Regular Meeting
IV. Proposed Consent Agenda (con’t.):

D. Request(s) for Out-of-State Travel/In-State Travel & Reimbursement:
   1. BPA Students (Haley Day, Lara Newell, Sarah Hacker, Kaitlynn Stahlbusch)
      BPA Nat’l Conference and Competition
      Anaheim, CA
      May 5-10-2015
      Estimated cost: $4,515.30
   2. Cindy Adams
      BPA Nat’l Conference and Competition
      Anaheim, CA
      May 5-10-2015
      Estimated cost: $2,149.30

E. Travel-Claim Reimbursement(s):

F. Date/Time/Place for Next Board of Education Meeting(s)-Regular Meeting,
   Friday, April 10, 2015 @ 11:30 a.m. SOTC Main Campus

   ➢ Superintendent’s Recommendation(s)
   ➢ Board of Education Action(s)

V. Proposed Board Action Items:

A. Annual Re-Organization and Election of Officers of the SOTC Board of Education
B. Proposed Policy Revisions:
C. Proposed Comprehensive Local Education Plan (CLEP) for 2015
D. Proposed Facility/Clinical Agreement(s) for Therapy Technician Students:
   1. Holland Health, Ardmore
   2. Arbuckle Chiropractic, Sulphur
E. Proposed Mineral Leasing(s):
   1. Carter County
      All of Lots 1 and 2 and S/2NE/4, also described as the NE/4
      Section 6-T3S-R3W
      Carter County, Oklahoma
      159.43 gross acres
      17.43770 net acres
      Current Offers: Bearcat Land Inc., OKC- $1,502./acre, 3 yr., 3/16ths royalty
      Ace Energy, LLC, OKC -$2,000./acre, 3 yr., 3/16ths royalty
F. Proposed Surplus Equipment/Items

   ➢ Superintendent’s Recommendation(s)
   ➢ Board of Education Action(s)
VI. Proposed Personnel Action Items:
   A. Proposed Executive Session To Discuss Item VI.C. thru VI.F., In Accordance
      With 25 O. S. Section 307 (B) (1):
      ➢ Superintendent’s Recommendation(s)
      ➢ Board of Education Action(s)

   B. Acknowledgment of Board’s Return to Open Session
   C. Resignation(s):
   D. Termination(s):
   E. Proposed Employment, as follows:
      1. Full-Time/Part-Time Personnel:
         a. Kasey Duley, Practical Nursing Instructor, effective July 1, 2015
         b. Kasey Duley, Practical Nursing Temporary Part-Time Instructor, effective
            May 18-June 19, 2015
      2. Adjunct Instructor(s): – Beginning Rate - $20. per hour/Experience Rate -
         $27. per hour/High Demand/Limited Pool-$35./hr.: 
   F. Proposed Employee(s) Request for Early Retirement Incentive (ERI):
      ➢ Superintendent’s Recommendation(s)
      ➢ Board of Education Action(s)

VII. New Business (Per Statutory definition of “New Business”):

VIII. Adjourn or Continue Meeting at a Later Date/Time: 