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

Regular Meeting Elks Lodge-2526 South Commerce
Friday August 9, 2013  9:30 a.m.

I.  Meeting Called to Order/ Welcome  Bob Thomason, President
 Record Members Present and Absent
 Invocation
 Swearing in of APPOINTED Board Member – Richard Chadwick
 Consider Agenda (Board Action Item)

II.  Introduction of Guests (Non-Action Item)  David Powell, Superintendent
 Briefings/Recognition

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.   Treasurer(s) Reports & Recommendations  Treasurer
B.   Financial Reports & Recommendations  Finance Director
   1.   Encumbrance Orders:
       2013-2014
       • 114 thru 255 General Fund
       • 70097 thru 70102 General Fund Salaries
       • 57 thru 83 Building Fund
       • 14 thru 31 Gifts & Endowments
   2.   Budget Amendment(s): #2
   3.   Activity Fund/PELL Grant Reports
   4.   Activity Sub-Accounts and Purpose
   5.   Activity Fund Transfers
   6.   Activity Fund Transfers to General Fund
C.   Audit Committee Reports & Recommendations
III. Proposed Consent Agenda (con’t.)
   D.   Previous Meeting Minutes – **July 12, 2013 Regular Meeting; July 29, 2013 Special Meeting**
   E.    Request(s) for Out-of-State Travel/In-State Travel & Reimbursement:
   F.    Travel-Claim Reimbursement(s):
   G.    Date/Time/Place for Next Board of Education Meeting(s)-**Regular Meeting**, **Friday, September 13, 2013 @ 11:30 SOTC Main Campus**

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

V. Proposed Board Action Items:
   A.   Proposed Policy Revision(s):
   B.   Proposed Purchase of Vehicles, as follows:
         1.  2013 Toyota Camry (2)
         2.  2013 Chevrolet Suburban
   C.   Proposed Declaring Surplus a Sordex Panoramic X-Ray Machine from Dental Hygiene Department
   D.   Proposed Donation of Surplus Sordex Panoramic X-Ray Machine to Good Shepard Community Clinic in Ardmore

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

VI. Proposed Personnel Action Items:
   A.   Proposed Executive Session To Discuss Item VI.C. thru VE., In Accordance With 25 O. S. Section307 (B) (1)
   B.   Acknowledgment of Board’s Return to Open Session
   C.   Resignation(s):
         1.  Vivian Patty, Administrative Assistant, effective 7/29/2013
   D.   Terminations(s):
   E.   Proposed Employment, as follows:
         1.  **Full-Time/Part-Time Personnel:**
             2.  **Adjunct Instructor(s):**– Beginning Rate - $20. per hour/Experience Rate - $27. per hour/High Demand/Limited Pool-$35./hr.
                a.  *Francis Seidl, Activity Director, effective 8/12/2013
                b.  Robert Jones, Health Occupations, effective 8/12/2013
                *Pay in excess of $35./hr.

   ➤ 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: