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
Monday March 7, 2016  11:30 a.m.

I.  Meeting Called to Order/ Welcome Bob Thomason, President
   ➢ Record Members Present and Absent
   ➢ Invocation
   ➢ 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.  Financial Reports & Recommendations Finance Director
     1.  Treasurer(s) Reports & Recommendations Treasurer
     2.  Encumbrance Orders:
        2015-2016
        • 874 thru 1005 General Fund
        • 345 thru 374 Building Fund
        • 70124 thru 70127 General Fund Salaries
        • 64 thru 68 Gifts & Endowments 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 12, 2016 Regular Meeting
IV. Proposed Consent Agenda (con’t.):
   D. Request(s) for Out-of-State Travel/In-State Travel & Reimbursement:
      1. Students (possible 9, will not know until March 9)
         BPA National Conference
         Boston, MA
         May 4-9, 2016
         Estimated cost: $12,248.90
      2. Cindy Adams & Dayna Stephens
         BPA National Conference
         Boston, MA
         May 4-9, 2016
         Estimated cost: $3,401.30
      3. Instructors & Program Director - Carter, Bilyeu, Keeton, Pershica, McClennahan,
         Shade
         SREB TCTW Conference
         Louisville, KY
         July 12-16, 2016
         Estimated cost: $10,999.00
   E. Travel-Claim Reimbursement(s):
   F. Date/Time/Place for Next Board of Education Meeting(s)-Regular Meeting,
      Thursday, April 7, 2016 @ 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 Revision(s):
      1. DJ - Leave
   C. Proposed Acceptance of Official Election Results (Annual School Election)
   D. Proposed Comprehensive Local Education Plan (CLEP) for 2016
   E. Proposed Sale of Surface-Sturm Property to LE Jones Company @ $100./acre, as follows:
      1. Tract 3 – 27.5% or 2.75 acres
      2. Tract 10 – 55% or 22 acres
      3. Tract 12 – 27.5 or 5.5 acres

   ➢ 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.G., 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):
      1. Joline Martin, HR Director, effective June 30, 2016
   D. Termination(s):
   E. Proposed Employment, as follows:
      1. Full-Time/Part-Time Personnel:
         a. Mike Hereford, F-T Custodian, retro March 1, 2016
         b. Mark Bell, P-T Bus Driver, retro March 1, 2016
      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):
      1. Joline Martin
   G. Proposed Discussion of Cash In Lieu of Benefits
      ➢ 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: