I. Meeting Called to Order/Welcome  
   - Record Members Present and Absent  
   - Invocation  
   - Consider Agenda (Board Action Item)

II. Introduction of Guests (Non-Action Item)  
   - Briefings/Recognition  
     - State Contest Winners

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  
        1. Treasurer(s) Reports & Recommendations  
        2. Encumbrance Orders:  
           2014-2015  
           - 1286 thru 1468 General Fund  
           - 270 thru 294 Building Fund  
           - 88 thru 91 Gift & Endowment Fund  
           - 70121 thru 70124 General Fund Salaries  
           - 1 Building Bond of 2009  
        3. Budget Amendment(s): #10  
        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 – April 13, 2015 Regular Meeting
IV. Proposed Consent Agenda (con’t.):
   D. Request(s) for Out-of-State Travel/In-State Travel & Reimbursement:
      1. Robin Waters, Tracie Kelch, Susie Morales
         HOSA Nationals
         June 24-28, 2015
         Anaheim, CA
         Estimated Cost: $4,331. ($1,443.67/person)
      2. Students: J. Soto, T. Owens, A. Campbell
         HOSA Nationals
         June 24-28, 2015
         Anaheim, CA
         Estimated Cost: $3,866. ($1,288.67/person)
      3. Anthony Bilyeu (Instructor)
         Skills USA National Conference
         June 22-27, 2015
         Louisville, KY
         Estimated Cost: $2,275.75
      4. Cassidy Henagar (Student)
         Skills USA National Conference
         June 22-27, 2015
         Louisville, KY
         Estimated Cost: $2,067.00
      5. A. Dupree, K. Shade, B. Johnston, Joseph Windham
         TCTW National Conference
         July 15-18, 2015
         Atlanta, GA
         Estimated Cost: $6,570.

E. Travel-Claim Reimbursement(s):

F. Date/Time/Place for Next Board of Education Meeting(s)-Regular Meeting,
   Friday, June 12, 2015 @ 11:30 a.m. SOTC Main Campus
   ➢ Superintendent’s Recommendation (s)
   ➢ Board of Education Action(s)
V. Proposed Board Action Items:
A. Proposed Policy Revisions:
B. Proposed Cooperative Agreement with the Gooden Group, 2015-2016
C. Proposed Continuation of Services for 2015-2016
D. FY15-16 Tuition Rates and SOTC Waivers
E. Proposed Bus Leases for 2015-2016
F. Proposed Mineral Leasing(s):
   1. Carter County
      W/2 NE/4 Section 18
      T3S-R1W
      Carter County, Oklahoma
      80 Gross Acres
      3.28125 Net Acres
      Current Offer: Bearcat Land Inc., OKC- $200./acre, 3 yr., 1/5th royalty
G. Proposed Purchase of Electronic Access Control System
H. Proposed Purchase of Equipment
   1. Snap On Master Tool Sets (6)
   2. Computers
   3. Poly com for Dental
I. Proposed Surplus 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.I., 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. Jeanine Denney, P-T ACD Administrative Assistant, retro April 23, 2015
D. Termination(s):
E. Proposed Employment, as follows:
   1. Full-Time/Part-Time Personnel:
      a. Sherrill Caddel, Substitute Teacher-Cosmetology, retro 4/20/2015
      b. Brandy Dodson, ACD Administrative Assistant, retro 5/4/2015
      c. Mark Williams, PT Temp Food Service, retro 5/4/15
   2. Adjunct Instructor(s):— Beginning Rate - $20. per hour/Experience Rate –
      $27. per hour/High Demand/Limited Pool-$35./hr.:—
VI. Proposed Personnel Action Items:
   F. Proposed FY15-16 Salaries/Benefits:
      1. Proposed Continuation of SOTC 403b Retirement Plan
      2. Establish a defined contribution retirement plan to be operated pursuant to the
         requirements of section 457(b) of the Internal Revenue Code of 1986, as amended
         and applicable Oklahoma Law.
      3. Creation of a SOTC Retirement Plans Management Committee. Members should
         include the Superintendent, Assistant Superintendent,, HR Director, Finance
         Director and Plan Consultant Tyler Ozanne of Ozanne & Associates
   G. Proposed Re-Employment of Full-Time/Part-Time Employees for Period of July 1, 2015
      Thru June 30, 2016, as follows:
      1. Cindy Adams, Medical Office
      2. Robby Adams, Construction Technology
      3. Sandra Babcock, Academic Enhancement
      4. Anthony Bilyeu, CAD
      5. Johnie Carter, Welding
      6. Stephen Hadwin, Design & Fabrication
      7. Jan Hayes, Drop Out Recovery
      8. Lyndsey Hays, Dental Hygiene
      9. Jerry Henderson, Network & Web
     10. Janie Herriott, Bio Tech
     11. Kristi Inselman, Health Careers
     12. Kristal Jones, Cosmetology
     13. Brenda Johnston, Practical Nursing
     14. Tracie Kelch, Nurse Assistant
     15. Jonny Kirkland, Mechatronics
     16. Becky Lyle, Nurse Assistant
     17. Fiona McAlister, Bio Tech
     18. Jeff McCathern, Diesel
     19. Juliana McClennahan, Graphic Arts
     20. Susie Morales, Practical Nursing
     21. Amber Pershica, Cosmetology
     22. Royce Sanders, Auto Collision
     23. Kenney Shade, Academic Enhancement
     24. Travis Southerland, HVAC
     25. Dayna Stephens, Video Tech
     26. Melisa Verdin, Practical Nursing
     27. Robin Waters, Basic Medical Assistant
     28. Scott Webb, Auto Service
   H. Proposed Reduction of contract from 210-day to 205-day in lieu of a raise effective
      July 1, 2015 for Drop-out Recovery Instructor
   I. Proposed discussion of employment, duties, responsibilities and possible re-organization
      of custodial/maintenance support staff

- 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: