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  September 11, 2015  11:30 a.m.

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

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:
           2015-2016
              • 269 thru 425 General Fund
              • 70102 thru 70107 General Fund Salaries
              • 116 thru 156 Building Fund
              • 42 thru 44 Gifts & Endowments Fund
              • 1 Grant Fund
        3. Budget Amendment(s): #3
        4. Activity Fund/PELL Grant Reports
        5. Activity Sub-Accounts and Purpose
        6. Activity Fund Transfers
        7. Activity Fund Transfers to General Fund
IV. Proposed Consent Agenda (con’t.):

B. Audit Committee Reports & Recommendations
C. Previous Meeting Minutes – August 14, 2015 Regular Meeting
D. Request(s) for Out-of-State Travel/In-State Travel & Reimbursement:
   1. Cindy Adams
      ACTE Career Tech Vision 2015 Conference
      New Orleans, LA
      November 18-22, 2015
      Estimated cost: $1,987.88
   2. Tina Graham
      ACTE Career Tech Vision 2015 Conference
      New Orleans, LA
      November 18-22, 2015
      Estimated cost: $1,794.00
E. Travel-Claim Reimbursement(s): Superintendent
F. Date/Time/Place for Next Board of Education Meeting(s)- Regular Meeting,
   Friday, October 9, 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 Revision(s):
   1. CF – Live Work
   2. CH – Cellular Telephones
B. Proposed 2015-2016 Committees
C. Proposed Approval of the Retirement Plan Management Committee Charter
D. Proposed Approval of the Trust Agreement with Reliance Trust

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

VI. Proposed Personnel Action Items:
A. Proposed Executive Session To Discuss Item VI.C. thru V.E., 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):
VI. Proposed Personnel Action Items: (con’t.)
   E. Proposed Employment, as follows:
      1. **Full-Time/Part-Time Personnel:**
         a. Linda Burns, PT Food Service, effective August 25, 2015
      2. **Adjunct Instructor(s):** Beginning Rate - $20. per hour/Experience Rate -
         $27. per hour/High Demand/Limited Pool-$35./hr.:
         a. Stacie Taylor, Health Sciences, main campus
         b. Dennis Frazier, Health Sciences, main campus

     ➢ 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: