

SYNOPSIS OF AUGUST 9, 2016, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Six (6) Board Members were present, and a quorum was established.

Standard monthly reports were presented including the Superintendent's Report; District Update; and Treasurer's Report for July 2016.

Items approved included:

Minutes of July 12, 2016 Regular Board Meeting

Transfer of funds from the School Activity Accounts to the General Fund

Approval for one or more board members and staff to attend/participate in professional development activities

Resolution naming the conference room in 'Building C' at the South Bryant Campus located at 4901 S. Bryant Avenue, Oklahoma City, Oklahoma, the 'Dr. Dennis L. Portis III Conference Room' upon completion of the remodel of 'Building C.'

2016-17 Project Search Team Member Agreement, in partnership with the Oklahoma Department of Rehabilitation Services (DRS), Renaissance Oklahoma City Convention Center and Hotel (Renaissance OKC), Dale Rogers Training Center (DRTC), and the Board of Regents of the University of Oklahoma's National Center for Disability Education and Training (OU-NCDET)

2016-17 Educational Services Agreement with the State of Oklahoma Department of Rehabilitation Services (DRS)

Receipt of FY 2016-2017 Dropout Recovery funds the Oklahoma Department of Career and Technology Education

Receipt of FY 2016-2017 TANF Job Readiness funds from Federal Special Allocations

Receipt of FY 2016-2017 TANF (Welfare to Work) Federal funding

Receipt of FY 2016-2017 Industry & Safety Training funds from the Oklahoma Department of Career and Technology Education

Receipt of FY 2016-2017 Cash Management Funds

Memorandum of Understanding with the Oklahoma Department of Career and Technology Education (ODCTE) for the Technology Centers That Work (TCTW) Program for 2016-17

Contract for Educational Services with Crooked Oak Public Schools Independent School District # I-53 for a Dropout Recovery/Dropout Prevention Program for FY 2016-17

Contract for Educational Services with Oklahoma City Public Schools Independent School District # I-89 for a Dropout Recovery/Dropout Prevention Program for FY 2016-17

Contract for Educational Services with Millwood Public Schools Independent School District # I-37 for a Dropout Recovery/Dropout Prevention Program for FY 2016-17

Contract with Great Plains Coca-Cola for district wide vending services in FY 2017

Declare list of equipment as excess and no longer of use to the District, and instruct the Superintendent to dispose of these items in a legal manner

Continuation of grant funding from the Oklahoma City Community Foundation for a Wellness Initiative Grant to continue the expansion of the community portion of the "MetroFit" Wellness Community Outreach Program

Memorandum of Understanding (MOU) with Advert Group, USA to offer CLEET training and continuing education classes

Memorandum of Understanding (MOU) with Seniors On The Move to offer training and continuous education classes

Close the Hotel and Lodging Management Program due to low enrollment and resignation of teacher, effective for 2016-17 school year

Memorandum of Understanding (MOU) with the Oklahoma College of Construction for Heavy Equipment training

Personnel Items

FY 2017 encumbrances #1711098 - #1711325

Encumbrance to Red Rock Distributing for fuel purchase during FY 2017

Ratification of the purchase from NAPA Auto Parts for seven (7) Port Cool evaporative cooling units

Encumbrance to Automated Building Systems, Inc. (ABS) for the upgrade of environmental controls software

Encumbrance to Dell for fifteen (15) desktop computer systems for the Millwood – Gateway to Technology program

The meeting adjourned at 6:18 p.m.