The meeting was called to order at 5:30 p.m. by the Board President. Seven board members were present, and a quorum was established. National CTSO event participants were recognized. Standard monthly reports were presented, including the MetroQuest Update and Treasurer’s report. The 2014-2016 Marketing Plan was presented, and the Board viewed a demonstration of the District Dashboard.

Items approved included:

- Minutes of September 9, 2014, Regular Board Meeting
- Transfer of funds from the school activity accounts to the General Fund
- Resolution for school board election for Board Office No. 6, as well as payment of all expenses related to school board elections
- 2015 Schedule of Regular Board Meetings
- Establish Activity Fund account entitled Nursing 1 + 1 with Project Code 843
- Agreement with CMSWillowbrook Construction to act as the construction manager for remodel of the South Bryant Campus Automotive Service Technology Center building, Phase I
- Continuation of Memorandum of Understanding between Metro Technology Centers School District No. 22 and Oklahoma City Public Schools Independent District I-89 for implementing the National Academy Foundation (NAF) career academy model
- Continuation of Memorandum of Understanding between Metro Technology Centers School District No. 22 and the Crooked Oak Independent School District I-53 to provide a dropout recovery/prevention program at the Metro Career Academy
- Designate list of equipment as excess and no longer of use to the District, and instruct the Superintendent/CEO to dispose of these items in a legal manner
- Approval for one or more board members and staff to attend/participate in professional development activities at District expense

**Personnel Items**

- FY 2014 encumbrance # 1414381
- FY 2015 encumbrances # 1511906 - # 1512146
- Purchase of one new 2015 Chevrolet C3500 Cargo Van
- Purchase of one new 2015 Chevrolet C3500 15-Passenger Van
- Purchase of one new 2015 Chevrolet 2500 ¾ ton 4x4 Pick-Up Truck
- Encumbrance to SYSCO for the operation of Metro Café during FY 15
- Encumbrance to US Foods for the operation of Metro Café during FY 15
- Encumbrance to Apple for sixteen (16) desktop classroom systems
- Encumbrance to CDW-G for sixteen (16) 4K displays for classroom systems

The meeting adjourned at 7:03 p.m.