The meeting was called to order at 5:35 p.m. by Board President Elizabeth Richards. Five Board Members were present, and a quorum was established. The following items were approved:

1. Minutes of the January 14, 2014, Special Board Meeting and Minutes of the January 14, 2014, Regular Board Meeting
2. Transfer of funds from the school activity accounts to the general fund
3. Quit Claim Deed, reverting the noted property, "All of Block Three (3), Plain View Second Addition to Oklahoma City, Oklahoma according to the recorded plat thereof," from Metro Technology Centers to the Oklahoma State Board of Career and Technology Education and payment of associated filing fees
4. Receipt of a FY 2013-2014 Carl Perkins Tech Centers that Work grant
5. Receipt of a Cox Connects Foundation grant to be used for the Sow to Grow farmers market program at MCA
6. Authorization for the Superintendent, or designee, to execute clinical experience contracts for health students for longer than a one-year period of time
7. Personnel Items
8. FY 2014 encumbrances # 1412643 - # 1412837
9. Encumbrance to AT&T for telecommunications services to all district sites in FY 2015
10. Encumbrance to Cox Business Services for telecommunications services to all district sites in FY 2015
11. Encumbrance to OneNet for telecommunications services to all district sites in FY 2015
12. Encumbrance to Firetrol Protections Systems, Inc. for Intrusion Alarm and Detection Equipment Replacement and Up-Grades at South Bryant Campus Buildings A, C, and D
13. Encumbrance to Tools for Schools to facilitate the CTE Enrollment & Retention Funnel and Marketing Plan Development Process for Metro Technology Centers

An executive session was held to discuss the following matters (Oklahoma Statute, Title 25, Section 307(B) (7) and (B)(9)(b-d)) Renewal of the Memorandum of Agreement (MOA) between the Oklahoma City-County Board of Health through the Oklahoma City-County Health Department, and Metro Technology Centers, Annual report of the Metro Technology Centers emergency preparedness and identified safety needs per BP-5008, Crisis Management Plans, and Promulgation of Metro Technology Centers Emergency Action and Crisis Management Plan. Upon return to open session, the board president issued a statement of executive session minutes. The board approved the renewal of the Memorandum of Agreement (MOA) between the Oklahoma City-County Board of Health through the Oklahoma City-County Health Department, and Metro Technology Centers and the promulgation of Metro Technology Centers Emergency Action and Crisis Management Plan.

The meeting adjourned at 7:32 p.m.