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

Two Board Members took their Oaths of Office: Dr. Donna Neal Thomas, Board District Number 5 (Term of Office: 2014-2018); and Mr. Jim Huff, Board District Number 7 (Term of Office: 2014-2018).

Board officers were elected: Mr. Ron Perry, President; Mrs. Patricia Means, Vice President; and Mr. Jim Huff, Clerk.

The following items were approved:

1. Minutes of the February 11, 2014, Regular Board Meeting
2. Transfer of funds from the school activity accounts to the general fund
3. Fundraising activities for: Prom Committee, FCCLA/Culinary Arts, SBC WOW, and MT Foundation
4. Acceptance of grant funds from Delta Dental of Oklahoma Oral Health Foundation (Foundation) towards the purchase of ScanX phosphor plates (Foundation allows for any funds not needed for this purpose to be used for supplies) and supplies needed to provide dental care and oral health education services free of charge
5. Contract with Stephan H. McDonald & Associates, Inc. as financial consultant to the school district to assist in the submission of a request to participate in the short-term cash management program for the 2014-15 fiscal year
6. Resolution authorizing the submission of a request to participate in a short-term cash management program during the 2014-15 fiscal year to the Oklahoma Commission on School and County Funds Management and authorizing the Clerk to transmit to the Commission all information and materials requested by the Commission
7. Resolution authorizing participation in a pool of certificate(s) of indebtedness with other Oklahoma school districts; authorizing the issuance of one or more Certificate(s) of Indebtedness; establishing certain terms of such Certificate(s) of Indebtedness; making provisions for the payment of and security for such Certificate(s) of Indebtedness; and authorizing the execution, delivery and acceptance of certain agreements and documents in connection with the issuance thereof
Quotes are to be for insurance coverages related to property, errors and omissions, liability, underground storage tank, automobile, aircraft and garagekeepers
9. Ratification of contract with the Oklahoma Health Care Authority to provide Certified Professional (Medical) Coder Training
10. Amend 2013-2014 School Calendar to make up missed snow day
11. Declare a 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
12. Personnel Items
13. FY 2014 encumbrances # 1412838 - # 1413172
14. Encumbrance to Dell for thirty-one (31) desktop systems
15. Encumbrance to Apple for fifteen (15) iMacs
16. Encumbrance to Dell for fifty-five (55) desktop systems
17. Award approval of bid to Wynn Construction Company per Competitive Bid #14-049 to complete the Information Technology Center drainage repairs

The meeting adjourned at 6:48 p.m.