SYNOPSIS OF MAY 6, 2014, REGULAR BOARD MEETING

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

1. Receipt of the FY 2013 Audit
2. Minutes of April 1, 2014, Regular Board Meeting and April 23, 2014, Special Board Meeting
3. One or more board members and staff to attend events at district expense and approval for registrations to be made this fiscal year
4. Transfer from General Fund account code 54-11-419-0200-000-000 to the Activity Fund Student Tuition & Fees Refund Sub-Account code 24-61-888-2600-000-000.
5. Transfer of funds from the school activity accounts to the general fund for the month of March 2014.
6. Implement budgeting procedures in compliance with the provisions of the School District Budget Act (Section 5-150 et. Seq. of Title 70) for FY 2014-15
7. Authorization for Ronald V. Perry, Board President; James Huff, Board Clerk; and Bob Parrish, Treasurer to approve financial transactions on behalf of Metro Technology Centers for FY 2014-15
8. Funding agreement for continuation of the TANF Job Readiness Program during FY 2014-15
9. Agreement with CMS Willowbrook Construction to act as the construction manager, including bidding the necessary documents, for remodel of the Business Conference Center Student Services/Bursar area, and to include the remodel of eight (8) restrooms in the Business Conference Center
10. Agreement with Renaissance Architects, LLC to design the necessary documents for remodel of the Business Conference Center Student Services/Bursar area, and to include the remodel of eight (8) restrooms in the Business Conference Center
11. Ratification of an Oklahoma Department of Career and Technology Education (ODCTE)-approved TIP (Training for Industry Partnership) training agreement
12. 2014-15 Project Search Memorandum of Understanding
14. Letter of Intent with NC3 partner Snap-on
15. Continuation of participation in the statewide marketing plan cooperative agreement with the Gooden Group for FY2015
16. Continuation of participation in a cooperative agreement for the technology centers’ statewide marketing agreement for FY 2015
17. Memorandum of Understanding with CHI Environmental School Program for the Cosmetology majors
18. Close the Evening Practical Nursing program due to current job market for Licensed Practical Nurses and low enrollment
19. Oklahoma Public School Investment Interlocal Board of Directors’ Nominees
20. Personnel Items
21. FY 2014 encumbrances # 1413424 - # 1413902
22. Purchase and installation of a pre-engineered steel building from Four Seasons
23. Purchase of electronics training equipment
24. Purchase of four (4) Lycoming aircraft engines for use in the Aviation Maintenance Technology program
25. Purchase of 162 classroom chairs from Whilton Supply (state contract price)
26. Purchase of four (4) NAO H25 Humanoids robots from techJOYnt L3Cfor the Pre-Engineering Academy
27. Encumbrance to CDW-G for annual subscription licensing for Microsoft products
28. Encumbrance to Presidio Networked Solutions for hardware, software, and services to replace existing district intercom systems
29. Encumbrance to Waste Management of Oklahoma, Inc. for trash disposal in FY 2015

The meeting adjourned at 6:38 p.m.