

SYNOPSIS OF JUNE 24, 2014, RESCHEDULE REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. Six board members were present, and a quorum was established. Standard monthly reports were presented, including the MetroQuest Update and Treasurer's report. A presentation was made to Metro Tech on behalf of the Oklahoma Department of Emergency Management and Safe Schools 101. Notice was received that Metro Tech received a 13th consecutive Gold Star Award.

Items approved:

2015 Performance Excellence Plan (PEP), including suspending the posting requirements of BP-2023 and updating BP-1001 Mission, Vision, Commitment, Core Values, and Core Competencies, and all other affected documents

BP 2031 Equal Employment

Minutes of June 3, 2014, Regular Board Meeting [(Administration) Strengthen leadership and governance accountability]

Fund raiser projects for the health programs at Health Careers Center

Transfer of funds from the school activity accounts to the general fund

Revised FY 2013-2014 official budget in accordance with the School District Budget Act.

Receipt of FY 2015 Dropout Recovery funds

Adopt School Activity Fund Management for FY 2015.

Business & Industry (BIS) funding agreement between Metro Technology Centers (Metro Tech) and the Oklahoma Department of Career and Technology Education (ODCTE) for FY 2015.

Memorandum of Understanding between Metro Technology Centers and the Oklahoma Department of Career and Technology Education (ODCTE) for providing written exams for persons seeking certification or licensure in Oklahoma during FY 2015

Agreement for representation between Metro Technology Centers, its Board of Education, and Rosenstein, Fist & Ringold for legal services including, but not limited to, legal advice, consultation, and representation, as requested.

Contract with attorney Phyllis Walta (Walta and Walta) to serve as the Board's legal advisor in connection with personnel and similar matters involving hearings before the Board of Education during FY 2015 and to serve, upon request, as the Board's Hearing Officer in student matters during FY 2015

Contract with attorney Phyllis Walta (Walta and Walta) to serve, upon request, as the Board's Hearing Officer in student matters during FY 2014

Authorization for the Superintendent, on behalf of the Board of Education, to sign employment contracts for FY 2015.

Contract with Hartford Insurance Company as the carrier for Long Term Disability Insurance for each regular full-time employee at a cost to the district of \$0.220 per \$100 of covered

Contract with Hartford Insurance Company as the carrier for the Group Life Insurance for each regular full-time employee at a cost to the District of \$0.155 per \$1,000. Accidental Death and Dismemberment (AD&D) coverage at a cost to the District of \$0.015 per \$1,000.

Continuation of a building space/contractual agreement between Metro Technology Centers School District No. 22 (Metro Tech) and Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. (CAA) for CAA to operate a Head Start program and day care center at Metro Tech's Child Care Training Center.

2014-2015 Facilities Use Agreement between Metro Technology Centers (Metro Tech) and Canadian Valley Technology Center (Canadian Valley) for use of classrooms and related storage area arising from destruction of Canadian Valley's facilities in the May 2013 tornado.

Phase I renovation of the Student Services/Bursar area, including the remodel of two restrooms in the Business Conference Center.

ITC drainage project change orders

Personnel Items

FY 2014 encumbrances # 1414156 - # 1414338

Purchase of furniture from Vater for STEM Academy classrooms, lab, offices, and metal shop areas.

Encumbrance to Edgenuity to provide online academic coursework for Metro Career Academy and other district students

FY 2015 encumbrance #1500000 - #1510392

Encumbrance to J&B Security for armed security guard services at all district locations in FY 2015.

Encumbrance to Digital Graphics for printing three (3) designs of the adult course schedules during FY 2015.

Encumbrance to Arnold Outdoor for posting 30 boards per month throughout the metro area for ten months and one digital board for six months.

Encumbrance to the United States Postal Service for three mailings of the adult course schedules during FY 2015.

Continuation of a contract with ProAd for printing promotional items during FY 2015.

Encumbrance to US Foodservice for use for resale at the Business Conference Center during FY 2015.

Encumbrance to Sysco for use for resale at the Business Conference Center during FY 2015

Encumbrance to DirSec, Inc. to replace the firewall systems at Springlake Campus and add firewall systems at the South Bryant Campus.

Encumbrance to My ASL Interpreter, LLC for interpreter services provided at South Bryant Campus and Aviation Career Campus, July 1, 2014-December 31, 2014.

Encumbrance to Tools for Schools to facilitate the CTE Enrollment & Retention Funnel and Marketing Plan Development Process.

Encumbrance to Gallagher Meyers-Reynolds (Arthur J. Gallagher & Co.) for insurance coverage in FY 2015.

Encumbrance to Advanced Technologies Consultants, Inc. for equipment related to the Electrical Career Major at South Bryant Campus.

The meeting adjourned at 6:03 p.m.