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. Board Policies: Board Member Compensation/Reimbursement of Travel-Related Expenses (BP-2002) and Travel Expense Reimbursement (BP-4010)
2. Minutes of May 6, 2014, Regular Board Meeting
3. Renewal of a lease agreement between Metro Technology Centers and Cotter Tower for the purpose of operating the Downtown Business Campus, located on the third floor of the Cotter (Chase) Tower building, 100 North Broadway, Oklahoma City, from July 1, 2014, through June 30, 2015
4. Renewal of agreement between Metro Technology Centers and the Oklahoma Manufacturing Alliance for Excellence, Inc. (Alliance) for the employment of a Manufacturing Extension Agent (MEA) during FY 2015
5. Continuance of the contract with American Fidelity Assurance Company to administer the Cafeteria Plan (26 U.S.C. Section 125) for regular full-time employees at no cost to the district for 2014-2015
6. Renewal of funding agreement for continuation of the TANF BEST program during FY 2015
7. Renewal of Memorandum of Understanding between Metro Technology Centers and Oklahoma City Community College (OCCC) for the purpose of providing the services of an OCCC college liaison at the Aviation Career Campus one day per week during FY 2015
8. Adoption of the established Metro Technology Centers School District No. 22 (d/b/a Metro Tech) board policies in effect June 30, 2014, for FY 2015
9. Adopt the Official Budget for FY 2014-2015 in accordance with the School District Budget Act
10. Appoint Marva Danna as the District Petty Cash Custodian for FY 2015
11. 2014-2015 Civil Rights Advisory Committee
12. 2014-2015 Compliance Officers for Students (high school and adult), Employees, and Campus Level Site Compliance Officers
13. Memorandum of Understanding between Oklahoma City-County Health Department (Health Department) and Metro Technology Centers for free health education classes to be conducted at Metro Career Academy (MCA) by Health Department providers for the mutual purpose of preventing the disclosure of confidential information
14. Mutual Confidentiality and Nondisclosure Agreement between Metro Technology Centers and Vinyard Fruit and Vegetable Inc. for the purpose of operating the Downtown Business Campus
15. Receipt of additional FY 2014 TANF funds from the Oklahoma Department of Career and Technology Education (ODCTE)
16. Continuation of participation in the Technology Centers Aerospace/STEM Cooperative Agreement
17. Personnel Items
18. FY 2014 encumbrances # 1413903 - # 1414155
19. Encumbrance to Henry Schein for dental imaging equipment, hardware, and software, to replace current imaging system with digital technology
20. Purchase of PBU-50 Full Body Translucent X-Ray Phantom Patient from Supertech
21. Purchase of one new mobile conventional x-ray system from Shimadzu Medical Systems
22. Award contract to Carpet Concepts for the STEM Flooring Project
23. Encumbrance to Cleanwater Enterprises for third party natural gas service at district sites in FY 2015
24. Encumbrance to FreeFromIT for student information system licensing and support for FY2015
25. Encumbrance to Penley Oil Company to purchase fuel during FY 2015
26. Encumbrance to Trugreen Landcare, LLC for mowing weedeating, edging, trimming and grass removal every other week, or when necessary, up to 15 events. Flowerbed maintenance every 9 days, or when necessary, up to 15 events. Brush hogging the DANA property when requested, up to 2 events; and application of herbicide, including labor and chemicals, up to 2 events
27. Encumbrance to GT Clean for the daily, Monday through Friday, custodial services of the Health Careers Center, Service Center, Transportation Center, Warehouse, Information Technology Services, Metro Career Academy, STEM Academy, Aviation Career Campus, and the Economic Development Center
28. Encumbrance to Oklahoma City Community College to cover the per credit hour transcripting fees collected by Metro Technology Centers
29. Encumbrance to Oklahoma State University Institute of Technology to cover the per credit hour transcripting fees collected by Metro Technology Centers
30. Encumbrance to Oklahoma State University-Oklahoma City to cover the per credit hour transcripting fees collected by Metro Technology Centers
31. Encumbrance to Standley Systems for the lease of three (3) copiers with a file server/work station and projected photocopy costs for the Media Department Copy Center for the 2014-2015 school year
32. Encumbrance to the Oklahoma Employment Security Commission for eligible former Metro Technology Centers’ employees’ unemployment claims during the FY 2014-2015 school year
33. Encumbrance to UniFirst for uniforms
34. Encumbrance to Education Solutions Development for APECS Finance/HR system licensing and support for FY 2015
35. Purchase of iPads and iTunes cards from Apple, Inc. for full-time adult health students

In addition to these items, a public hearing on the FY 2015 budget was held. Under New Business, the Board accepted the resignation of an employee. The resignation was received June 3, 2014, 11:00 a.m.

The meeting adjourned at 6:13 p.m.