The meeting was called to order at 11:45 a.m. Six board members were present, and a quorum was established. Standard monthly reports were presented, including the MetroQuest Update and Treasurer’s report. Board member CEUs were also reviewed.

Items approved included:

- Minutes of June 24, 2014, Regular Board Meeting
- Transfer of funds from the General Fund to the Activity Fund for FY14 expenditures of Credit Card Terminal Transaction Fees
- Cease the daily operations and food sales at the Aviation Career Campus (ACC) Café for FY 2014-2015
- Ratification of an agreement between Metro Technology Centers and the Oklahoma Department of Career and Technology Education for a training program to provide a quality, meaningful workplace preparation program for offenders from the Oklahoma City Community Corrections Center for FY 2015.
- Receipt of Job Readiness and Job Search/TANF Federal funding
- Receipt of Work Prep/TANF Federal funding
- Ratification of an agreement between Metro Technology Centers and the Oklahoma Department of Career and Technology Education for funding to purchase six (6) Lincoln Electric Wire Welders and five (5) teachWeld Welding Simulation stations for BIS welding training
- FY 2014 encumbrances #1414339 - #1414353
- FY 2015 encumbrance #1500393 - #1510895

An Executive Session for held for the purpose of discussing the following matters (as authorized by Okla. Stat. tit. 25, §307(B)(1) and (7)): Employment and salaries/wages of the Associate Superintendent of Instruction; Associate Superintendent of Business & Operational Services; Executive Officer, Human Resources; Executive Officer, Grants & Special Projects; Executive Officer, Student & Stakeholder Services; Executive Officer, District Strategy & Development; Executive Officer, Information Technology Services; Lead Custodian; Inventory/Warehouse/Grounds Director; Media/Marketing Director; Administrative Specialist; and employment of the individuals listed in item 9.E on the agenda. After return to open session, a statement of Executive Session minutes was read, followed by the board approving the items discussed in executive session and the full personnel report (not all items were discussed in executive session – only those items specifically listed on the agenda were actually discussed in executive session).

The meeting adjourned at 1:14 p.m.