SYNOPSIS OF SEPTEMBER 9, 2014, BOARD MEETING

The meeting was called to order at 5:30 p.m. by the Board President. Five board members were present, and a quorum was established. A presentation was made on behalf of the Federal Aviation Administration (FAA) to the Aviation Career Campus. Standard monthly reports were presented, including the MetroQuest Update and Treasurer’s report. A report of the Board Campus Master Plan Committee was presented.

Items approved included:

- Minutes of August 12, 2014 Rescheduled Regular Board Meeting
- Transfer of funds from the school activity accounts to the General Fund
- Fundraising activities
- Memorandum of Understanding between Metro Technology Centers School District No. 22 (Metro Tech/Contractor) and the Independent School District I-89 of Oklahoma County, Oklahoma (OKCPS/District) to provide a dropout recovery/prevention program at the Metro Career Academy
- Ratification of an ODCTE-approved TIP Training Program for Sutherland Global Services
- Establish Activity Fund account titled MTC Stored Value Cards with project code 991
- Preliminary costs for relocating the Auto Collision Program from South Bryant Campus Building "C" to South Bryant Campus Automotive Technology Center building
- Phase II and III renovation of the Student Services/Bursar area, including the remodel of the four lower level restrooms in the Business Conference Center
- Receipt of Work Prep/TANF Supplemental Funding
- Revised academic credit crosswalks between Metro Technology Centers and Oklahoma City Public Schools and between Metro Technology Centers and Crooked Oak Public Schools to reflect new career majors, career major name changes and to add one unit of Anatomy and Physiology credit for students in the Health Science Cluster
- Personnel Items
  - FY 2014 encumbrances # 1414378 - # 1414380
  - FY 2015 encumbrance # 1511593 - # 1511905
  - Purchase of two Torque Certification Kits from Snap-on Corporation
  - Encumbrance to Dell for eighteen (18) desktop classroom systems
  - Encumbrance to Dell for twenty (20) desktop assessment systems

An Executive Session was held to discuss the evaluation of the Superintendent/CEO and payment of the Superintendent/CEO’s Incentive, as authorized by contract. (Executive session authority: Oklahoma Statutes, tit. 25 § 307 (B) (1) and (7)) Upon return to open session, the board president issued a statement of executive session minutes, followed by the board’s approval of the Superintendent/CEO’s final IPEP evaluation and payment of Incentive, as authorized by contract.

The meeting adjourned at 7:36 p.m.