SYNOPSIS OF NOVEMBER 3, 2015, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by the Board President. Six board members were present, and a quorum was established. A recognition ceremony to honor veterans was held. The Superintendent announced that Metro Technology Centers received the “2015 Leadership in Excellence Award” from the Oklahoma Quality Foundation. Standard monthly reports were presented, including the District Update and Treasurer’s report.

The following items were approved:
Minutes of the October 6, 2015 Regular Board Meeting
Transfer of Funds from the School Activity Accounts to the General Fund
Revised FY 2015-2016 official budget in accordance with the School District Budget Act
Agreement between Metro Technology Centers and ACT for administering WorkKeys assessments
Grant of a permanent easement to The City of Oklahoma City for the exclusive purpose of constructing, maintaining, and operating Public Street, Sidewalk and Utilities
Designate a list of equipment as excess and no longer of use to the District, and instruct the Superintendent/CEO to dispose of these items in a legal manner

Personnel Items
FY 2016 Encumbrances #1612109 - # 1612367
Encumbrance to Ross Transportation to purchase one (1) new 2017, 71-passenger school bus; and one (1) new 2017, 53-passenger school bus

Executive Session Items Approved:
  ▪ 2015-2016 monetary incentive plans for negotiating and non-negotiating employees
  ▪ 2015-2016 negotiated agreement with the Federation of Area Vo-Tech Teachers-Local #4095

The meeting adjourned at 6:46 p.m.