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.

Board Member Mrs. Patricia Means took her Oath of Office: Board District Number 6 (Term of Office: 2015-2019).

Board officers were elected: Mr. Ron Perry, President; Mrs. Patricia Means, Vice President; and Ms. Elizabeth Richards, Board Clerk.

Standard monthly reports were presented including the District Update, and Treasurer’s report.

The following items were approved:

1. Minutes of the January 29, 2015 Special Board Meeting; February 3, 2015 Special Board Meeting; and February 3, 2015 Regular Board Meeting
2. Establish Activity Fund account titled Employee Wellness
3. Transfer of funds from the school activity accounts to the general fund
4. Contract with Stephen H. McDonald & Associates, Inc. as financial consultant to the school district to assist in the submission of a request to participate in the short-term cash management program for the 2015-16 fiscal year.
5. Resolution authorizing the submission of a request to participate in a short-term cash management program during the 2015-16 fiscal year to the Oklahoma Commission on School and County Funds Management and authorizing the Clerk to transmit to the Commission all information and materials requested by the Commission.
6. Resolution authorizing participation in a pool of Certificate(s) of Indebtedness with other Oklahoma school districts; authorizing the issuance of one or more Certificate(s) of Indebtedness; establishing certain terms of such Certificate(s) of Indebtedness; making provisions for the payment of and security for such Certificate(s) of Indebtedness; and authorizing the execution, delivery and acceptance of certain agreements and documents in connection with the issuance thereof.
7. Appoint Stewart Meyers, Jr. (Gallagher Meyers-Reynolds) as agent of record for quoting insurance for FY 2016. Quotes are to be for insurance coverages related to property, errors and omissions, liability, underground storage tank, automobile, aircraft and garagekeepers.
8. Clinical Affiliation Agreement with The Fountains at Canterbury
9. Clinical Affiliation Agreement with Today Clinics
10. Addition of the Cyber Security and Computer Programming Program to the Metro Technology Centers (MTC) full-time career training program offerings. Program will be offered at the MTC Information Technology Center. The addition of the program will also include the addition of a Cyber Security and Computer Programming teaching position.
11. Addition of a teaching position for the Hotel and Lodging Management Program; and change of location for the program from the MTC Downtown Business Campus to the Springlake Campus – Child Care Training Center.
12. Declare a list of equipment as excess and no longer of use to the District, and instruct the Superintendent to dispose of these items in a legal manner
13. Personnel Items
14. FY 2015 Encumbrances # 1513006 - # 1513215
15. Encumbrance to Trugreen Landcare, LLC for district lawn care

The meeting adjourned at 6:02 p.m.