The meeting was called to order at 9:00 a.m. by Board President Ron Perry. Six Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer’s report.

The following items were approved:

Minutes of June 2, 2015 Regular Board Meeting

Transfer of funds from the School Activity Accounts to the General Fund

Transfer of funds from the General Fund to the Activity Fund Student Tuition & Fees Refund Sub-Account

Renewal of funding agreement for continuation of the TANF BEST Program during FY 2015-2016

Renewal of funding agreement for continuation of the TANF Job Readiness Program during FY 2015-16

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 for 2015-2016

Adopt School Activity Fund Management for FY 2016

Revised FY 2014-2015 official budget in accordance with the School District Budget Act

Contract for Educational Services between Metro Technology Centers School District #22 and Crooked Oak Public Schools Independent School District # I-53 for a Dropout Recovery/Dropout Prevention Program for FY 2015-16

Contract for Educational Services between Metro Technology Centers School District #22 and Oklahoma City Public Schools Independent School District # I-89 for a Dropout Recovery/Dropout Prevention Program for FY 2015-16

Continuation of the contract with Hartford Insurance Company as the carrier for Long Term Disability Insurance for each regular full-time employee

Continuation of the contract with Hartford Insurance Company as the carrier for the Group Life Insurance for each regular full-time employee

Continuation of Memorandum of Understanding (MOU) 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 2016

Continuation of Memorandum of Understanding (MOU) between Metro Technology Centers and the Oklahoma Department of Career and Technology Education to provide qualified offenders appropriate student services and occupational training through short-term and full-time program offerings

2015-16 Project Search Agreement, in partnership with the Oklahoma Department of Rehabilitation Services (DRS), Renaissance Oklahoma City Convention Center and Hotel (Renaissance OKC), Dale Rogers Training Center (DRTC), and the Board of Regents of the University of Oklahoma's National Center for Disability Education and Training (OU-NCDET)

2015-16 Project Search Training Contract with the Oklahoma Department of Rehabilitation Services (ODRS) which specifies the roles and responsibilities of the parties as they work collaboratively to create an employment training program at Renaissance Oklahoma City Convention Center and Hotel (Renaissance OKC) for persons with developmental and other disabilities

Appoint Nancy Rogers as the District Petty Cash Custodian for FY 2016
Authorization for the Superintendent, on behalf of the Board of Education, to sign employment contracts for FY 2016

Ratification of Clinical Agreement between Metro Technology Centers and Baptist Village of Oklahoma City

Ratification of Clinical Agreement between Metro Technology Centers and Baptist Village Retirement Communities of Oklahoma, Inc

Ratification of Clinical Agreement between Metro Technology Centers and Lewis Orthodontics

2015-2016 Facilities Use Agreement between Metro Technology Centers (Metro Tech) and Canadian Valley Technology Center (Canadian Valley) for use of classrooms and related storage area arising from destruction of Canadian Valley’s facilities in the May 2013 tornado

2015-2016 Civil Rights Advisory Committee

2015-2016 Compliance Officers

Personnel Items

FY 2015 Encumbrances # 1514142 - # 1514521

Encumbrance to ServPro of Norman and South OKC for emergency water extraction, site restoration and decontamination services at the South Bryant Campus, Building B, following storm damage sustained on May 7, 2015

FY 2016 Encumbrances # 1610000 - # 1610015

Tabled FY 2016 Encumbrances #1610016 - # 1610529

Encumbrance to Edgenuity to provide online academic coursework for Metro Career Academy and other district students

Encumbrance to FreeFromIT for student information system licensing and support for FY 2016

Encumbrance to Penley Oil Company to purchase fuel during FY 2016

Encumbrance to Apple, Inc. for the purchase of 106 iPads and 106 iTunes cards ($50) to be used by Health Careers Center full-time adult students

Encumbrance to Snap-On Tools for the purchase of Build-A-Bay System, and instructor and student tool sets/ tool storage boxes, to be utilized in the Auto Collision Technology Program

Encumbrance to Dell for forty-five (45) laptops for Heating, Ventilation & Air Conditioning/Refrigeration (HVAC/R), Construction Technology, and Electrical Technology classroom systems

Encumbrance to Dell for eighteen (18) laptops for the Cyber Security Program classroom systems

Encumbrance to Dell for eighty (80) Chromebooks for the Metro Career Academy (MCA) student checkout systems

Expenditure for three (3) printings of the course schedules during FY 2016

Encumbrance to Square Compass Media for Search Engine Optimization (SEO); and retargeting digital ads

Encumbrance to Arnold Outdoor for posting 25 boards per month throughout the metro area for ten months and one digital board for eleven months
Encumbrance to the United States Postal Service for three mailings of the adult course schedules during FY 2016

Encumbrance to Tools for Schools to facilitate the CTE Enrollment & Retention Funnel and development of Marketing Tools for Metro Technology Centers

Encumbrance to Education Solutions Development for APECS Finance/HR system licensing and support for FY 2016

Encumbrance to Gallagher Meyers-Reynolds (Arthur J. Gallagher & Co.) for insurance coverage in FY 2016

Encumbrance to UniFirst for uniforms

Encumbrance to the Oklahoma Employment Security Commission for eligible former Metro Technology Centers’ employees’ unemployment claims during the FY 2015-2016 school year

Encumbrance for OPUBCO advertising of district job openings via digital online media & diversity network

Encumbrance to Cengage Learning for purchase of books to upgrade from MS Office 2007 to MS Office 2013 for Medical Office, Legal Office, Accounting & Banking, Administrative Assistant, and Computer Repair & Networking programs

Approved program closure of the Café/Catering Services area, related reduction in force, and contingent incentive

Approved eliminating 4 full-time and 4 part-time positions in Café/Catering Services

Approved rescinding the renewal for the 2015-2016 school fiscal year of 4 full-time employees in Café/Catering Services

Executive Session Item Approved:
  - Administrative recommendations regarding salaries/wages and benefits of full-time non-negotiating employees

The meeting adjourned at 10:53 a.m.