SYNOPSIS OF JUNE 2, 2015, REGULAR BOARD MEETING

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. Standard monthly reports were presented including the District Update, and Treasurer’s report. In addition to these items, a public hearing on the FY 2016 budget was held.

The following items were approved:

Minutes of May 5, 2015 Regular Board Meeting
Transfer of Funds from the School Activity Accounts to the General Fund
Renewal of agreement between Metro Technology Centers and the Oklahoma Manufacturing Alliance for Excellence, Inc. (Alliance) for the employment of a Manufacturing Extension Agent (MEA) during FY 2016
Adopt the established Metro Technology Centers School District No. 22 (d/b/a Metro Tech) board policies in effect June 30, 2015, for FY 2016
Adopt the Official Budget for FY 2015-2016 in accordance with the School District Budget Act
Ratification of Memorandum of Understanding (MOU) with the Oklahoma Department of Career and Technology Education (ODCTE) to provide expenses for STEAMmaker Camp
Continuation of a building space/contractual agreement between Metro Technology Centers School District No. 22 (Metro Tech) and Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. (CAA) for CAA to operate a Head Start program and day care center at Metro Tech’s Child Care Training Center
Continuation of participation in the statewide marketing plan cooperative agreement with the Gooden Group for FY 2016
Continuation of participation in a cooperative agreement for the technology centers’ statewide marketing agreement for FY 2016
Funding agreement and receipt of lottery funds through the Oklahoma Department of Career and Technology Education
Declare certain equipment as excess and no longer of use to the District, and instruct the Superintendent to dispose of these items in a legal manner
Change the name of the Cyber Security and Computer Programming Program to the Cyber Security Program; and change location for the Program from the STEM Academy to the Information Technology Center
Memorandum of Understanding (MOU) between Metro Technology Centers and techJoYnT to offer technology and engineering classes to students as part of the Summer STEM Program
Memorandum of Understanding (MOU) between Metro Technology Centers and Inclusion in Art to offer film making and photography classes to students as part of the Summer STEM Program
Ratification of Affiliation Agreement between Metro Technology Centers and Dental Depot, Inc
Ratification of Affiliation Agreement between Metro Technology Centers and Smile Galaxy Pediatric Dentistry
Ratification of Clinical Agreement between Metro Technology Centers and Joint Reconstruction Specialist, Paul Martino
Cancel the scheduled July 14, 2015, Regular Board Meeting
Personnel Items
FY 2015 Encumbrances # 1513904 - # 1514141
Encumbrance to Trugreen Landcare, LLC for mowing, weedeating, edging, trimming and grass removal at all district properties; flowerbed maintenance; brush hogging; application of herbicide
Encumbrance for FY 2016 to GT Clean for custodial services of the Health Careers Center, Transportation Center, Warehouse, Information Technology Services, Metro Career Academy, STEM Academy, Aviation Career Campus, Service Center and the Economic Development Center
Encumbrance to J & B Security for armed security guard services at all district locations in FY 2016
Encumbrance to Standley Systems for the lease of three (3) copiers with a file server/work station and projected photocopy costs for the Media Department Copy Center for the 2015-2016 school year

Encumbrance to Xerox for the lease of six (6) copiers for district use for the 2015-2016 school year

Encumbrance to Elsevier for purchase of books for full-time adult Health Careers Center students for the 2015-16 school year

The meeting adjourned at 6:25 p.m.