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. An enrollment report for the beginning of school was presented, and the Board was updated about recent recognitions and awards. Reports of the Board Personnel Committee; and the Board Budget/Finance Committee were presented. The FY15-16 Board Committee Assignments were reviewed.

The following items were approved:

- Minutes of June 25, 2015 Rescheduled Regular Board Meeting; and July 13, 2015 Special Board Meeting
- Transfer of Funds from the School Activity Accounts to the General Fund
- Approval for one or more board members and staff to attend/participate in professional development activities
- Fundraising activities and related expenses for the Metro Tech Foundation’s first Annual Golf Tournament
- Campus fundraising activities
- Renewal of Clinical Affiliation Agreement with Oklahoma Sports and Orthopedics Institute for FY 2015-2016
- Letter of Agency with Kellogg & Sovereign; recognition of Matthew Campbell, Executive Officer, Information Technology Services, as authorized contact for E-Rate items through June 30, 2018
- Receipt of additional FY 2015 TANF funds
- Receipt of FY 2015-2016 Dropout Recovery funds
- Receipt of FY 2015-2016 State Regular Operations funding
- Receipt of FY 2015-2016 Industry and Safety Training funds
- Receipt of FY 2015-2016 TANF (Welfare to Work) Federal funding
- Receipt of FY 2015-2016 State OK Education Lottery Funds
- Receipt of Federal Special Allocations funding for FY 2015-2016
- Receipt of Carl Perkins funding grants for FY 2016
- Receipt of FY 2015-2016 Cash Management Funds
- Memorandum of Understanding (MOU) with Rose State College to provide Water and Wastewater Operator Certification classes
- Associated Health Education Affiliation Agreement with Veterans Affairs (VA)
- Oklahoma Department of Career Technology Education (ODCTE) to transport two (2) TF33 Turbofan Engines owned by Metro Tech from the Aviation Career Campus to a storage location at ODCTE
- Memorandum of Understanding (MOU) with Oklahoma College of Construction
- Ratification of Educational Services Agreement with the State of Oklahoma Department of Rehabilitation Services (DRS)
- Ratification of Clinical Education Affiliation Agreement with William G. Reeves, DDS
- Ratification of Clinical Education Affiliation Agreement with Affordable Quality Healthcare, LLC
- Ratification of Clinical Education Affiliation Agreement with Family Dentistry
- Ratification of Clinical Education Affiliation Agreement with Oklahoma Endodontics
- Ratification of Clinical Education Affiliation Agreement with Edmond Oral and Maxillofacial
- Ratification of Clinical Education Affiliation Agreement with Full Circle Dental
- Ratification of Clinical Education Affiliation Agreement with Oral and Facial Surgery of Oklahoma, Inc.
Ratification of Memorandum of Affiliation Agreement with the Department of Veterans Affairs, Oklahoma City, Oklahoma

Personnel Items

FY 2015 Encumbrances #1611005 - # 1611494
Encumbrance to CDW-G for ten (10) HP M525C multifunction printers for replacement of site and department copiers
Encumbrance to ProAd, Inc. for purchase of promotional items for FY 2016
Encumbrance to B&B Catering to cover catering costs district wide
Ratification of an encumbrance to Business Rules, Inc. for educational materials and equipment

The meeting adjourned at 6:39 p.m.