SYNOPSIS OF SEPTEMBER 8, 2015, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by the Board President. Seven board members were present, and a quorum was established. A presentation was made on behalf of the Federal Aviation Administration (FAA) to the Aviation Career Campus. Reports were presented on the Aviation Career Education Summer Camp; and the 2015 China Career and Education Forum, Harbin, China. Standard monthly reports were presented, including the District Update and Treasurer’s Report.

The following items were approved:

- Minutes of the August 11, 2015 Regular Board Meeting
- Transfer of Funds from the School Activity Accounts to the General Fund
- Establish Activity Fund account titled Catering Services with project code 970
- Approval for one or more board members and staff to attend/participate in professional development activities
- Memorandum of Understanding (MOU) with Ivy Institute of International Education and Training
- Revised academic credit crosswalks Oklahoma City Public Schools and Crooked Oak Public Schools to reflect new career majors, career major name and hour changes, and to add academic science credit for the Biomedical Sciences Academy PLTW courses
- Ratification of Clinical Education Affiliation Agreement with Grace Living Center Edmond
- Ratification of an ODCTE-approved TIP Training Program for MD Building Products
- Ratification of a Memorandum of Understanding (MOU) with Oklahoma City Public Schools for implementing the National Academy Foundation (NAF) career academy model
- Declare 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

Personnel Items

- FY 2016 Encumbrances #1611495 - # 1611836
- Encumbrance to Cory’s Audio Visual Services to update audio and video systems in the South Bryant Campus, Automotive Technology Center, Lecture Hall

Executive Session Item Approved:

- Superintendent/CEO’s Individual Performance Excellence Plan (IPEP) Incentive payment, as authorized by contract

The meeting adjourned at 7:47 p.m.