

SYNOPSIS OF JANUARY 12, 2016, 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 regarding the South Bryant Campus – Student Leadership Academy 1 Accord. In honor of School Board Recognition Month, a special presentation was made to Board Members. Standard monthly reports were presented including the District Update, and Treasurer's report.

Items approved included:

- Minutes of the December 8, 2015 Regular 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

- Payment of Metro Technology Centers' share of the Oklahoma County Assessor's 2015-16 revaluation budget

- Agreement between Metro Technology Centers and Smith & Pickel Construction to act as the construction manager, including preparing and receiving bidding documents, for remodel of the South Bryant Campus Building "C" and construction of a Safe Room, Phase II

- Clinical Agreement between Metro Technology Centers and NextCare Urgent Care

- Clinical Agreement between Metro Technology Centers and South Pointe Healthcare

- Incorporate the geographical area comprising the Millwood School District into Metro Technology Centers Board of Education Election District No. Five (5)

- Personnel Items

- FY 2016 encumbrances #1612668 - #1612853

The meeting adjourned at 6:38 p.m.