

SYNOPSIS OF FEBRUARY 2, 2016, REGULAR BOARD MEETING

The meeting was called to order at 5:58 p.m. by the Board President. Five board members were present, and a quorum was established. Standard monthly reports were presented including the District Update, and Treasurer's report. President Perry appointed an Ad Hoc Board Nominating Committee: Chair Sarah McKinney, Patricia Means, and Jimmy McKinney.

Items approved included:

Minutes of the January 12, 2016, 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

Memorandum of Understanding (MOU) with the Oklahoma City-County Health Department (OCCHD) to conduct health education courses titled "Making Proud Choices"

Close the Cyber Security Program due to changes in the Information Technology field that makes the outcome of the program no longer valid

Partnership with Millwood Public Schools to implement the Project Lead the Way (PLTW) Gateway to Technology Program

Addition of the Nursing Transitions Program to Metro Technology Centers (MTC) full-time career training program offerings

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

Contract with Engineering Education Service Center to provide a Technology Engineering Aptitude (TEA) event

Personnel Items

FY 2016 encumbrances #1612854 - #1612989

Purchase one new 2016 Chevrolet C2500 ¾-ton 4x4 Pick-Up Truck

Purchase of NC3 Trane lab training equipment for the Climate and Energy Controls Program [Heating, Ventilation & Air Conditioning/Refrigeration HVAC/R

Purchase of Climate and Energy Controls training equipment for the Heating, Ventilation & Air Conditioning/Refrigeration (HVAC/R) Program

Purchase of Amatrol electrical training equipment for the Electrical Program

Purchase of a Greenlee Hydraulic Pipe Bender and Table for the Electrical Program

Encumbrance to Associated Environmental Industries, Inc. for the drilling and installation of a water well on the Springlake Campus for irrigation, recreation, fish and wildlife purposes

Encumbrance to FreeFromIT.com, to develop an online enrollment system for The City of Oklahoma City Utilities Department

Encumbrance to Schnake Turnbo Frank (STF) for Event, Public Relations and Marketing Services pertaining to the Aviation Maintenance Technicians (AMT) training program

Encumbrance to OneNet for telecommunications services

Encumbrance to Cox Business Services for telecommunications services

Encumbrance to AT&T for telecommunications services

The meeting adjourned at 6:32 p.m.