

SYNOPSIS OF JUNE 7, 2016, REGULAR BOARD MEETING

The meeting was called to order at 5:40 p.m. by Board President Ron Perry. Five 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 2017 budget was held.

The Board tabled the following item: Resolution naming the conference room in 'Building C' at the South Bryant Campus located at 4901 S. Bryant Avenue, Oklahoma City, Oklahoma, the 'Dr. Dennis L. Portis III Conference Room' upon completion of the remodel of 'Building C.'

Items approved included:

Minutes of May 3, 2016, Regular Board Meeting

Transfer of funds from the School Activity Accounts to the General Fund

Transfer of funds from the General Fund to the Activity Fund Student Tuition & Fees Refund sub-account

Adopt the Official Budget for FY 2016-2017 in accordance with the School District Budget Act

Adopt the established Metro Technology Centers School District No. 22 board policies in effect June 30, 2016, for FY 2017

Fundraising activity and related expenses for the Dr. Dennis L. Portis III Memorial Golf Tournament benefitting the Metro Tech Foundation

Clinical Education Affiliation Agreement with Michael L. Chandler, DDS

Clinical Education Affiliation Agreement with Oklahoma Sports and Orthopedics Institute (OSOI)

Clinical Education Affiliation Agreement with Shawnee Orthodontics, Anaita Mullasseril, DDS, MS

Clinical Education Affiliation Agreement with Moore Smiles

Authorization for the Superintendent, on behalf of the Board of Education, to sign employment contracts for FY 2017

Declare a specific 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

Application for continuation of Job Readiness and Job Search/TANF Program to begin July 1, 2016 to June 30, 2017

Memorandum of Understanding (MOU) among Metro Technology Centers; Oklahoma Department of Rehabilitation Services (DRS); and Oklahoma Department of Human Services (DHS), to provide employment readiness training

Memorandum of Understanding (MOU) with Embry-Riddle Aeronautical University

Personnel Items

FY 2016 encumbrances #1613945 - #1614266

Encumbrance for FY17 to Fryar's Lawn Care and Landscaping, LLC for mowing, weedeating, edging, trimming and grass removal at all district properties; flowerbed maintenance; brush hogging; application of herbicide

Encumbrance for FY 2017 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 to include weekends, after hours and campus renovation/remodeling related security coverage for remainder of FY 2016

Encumbrance to Standley Systems for the lease of five (5) copiers and projected photocopy costs for district use for the 2016-2017 school year

Encumbrance to XCEL Office Solutions for the lease of six (6) copiers and projected photocopy costs for district use for the 2016-2017 school year

Purchase of books from Elsevier for full-time adult Health Careers Center students for the 2016-2017 school year

Encumbrance to Edgenuity to provide online academic coursework for Metro Career Academy and other district students

Encumbrance to FreeFromIT for student information system licensing and support for FY 2017

Encumbrance to Apple, Inc. for the purchase of 40 iPads and 40 iTunes cards to be used by Health Careers Center full-time adult students

Encumbrance for FY 2017 to Square Compass Media for Search Engine Optimization (SEO); and retargeting digital ads to appear on 101 web sites

Encumbrance to Arnold Outdoor for posting 26 boards per month throughout the metro area for ten months and one digital board for eleven months

Encumbrance to the United States Postal Service for two mailings of the adult course schedules and one mailing of a postcard to 76,000 residents per mailing during FY 2017

Encumbrance to Tools for Schools to facilitate the CTE Enrollment & Retention Funnel and development of Marketing Tools for Metro Technology Centers

Encumbrance to Education Solutions Development for APECS Finance/HR system licensing and support for FY 2017

Encumbrance to ProAd, Inc for purchasing promotional items for the district for FY 2017

The meeting adjourned at 6:31 p.m.