SYNOPSIS OF SEPTEMBER 13, 2016, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Five (5) 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. Standard monthly reports were presented including the District Update, and Treasurer’s report.

Items approved included:

- Minutes of August 9, 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
- Revised academic credit crosswalks with Oklahoma City Public Schools and Crooked Oak Public Schools to reflect career major changes, career major name and hour changes, and to add Algebra III and Calculus to the pull-out math credit options
- Establish an academic credit crosswalk with Millwood Public Schools to outline integrated academic credits that are earned by students successfully completing certain Metro Tech career technology courses and to identify pull-out math credit options available to high school students
- Ratification of renewal of Academic Affiliation Agreement with SSM Health Care Corporation
- Revised 2016-17 Project Search Team Member Agreement, in partnership with the Oklahoma Department of Rehabilitation Services (DRS), Renaissance Oklahoma City Convention Center and Hotel (Renaissance OKC), Dale Rogers Training Center (DRTC), and the Board of Regents of the University of Oklahoma’s National Center for Disability Education and Training (OU-NCDET)
- Memorandum of Understanding (MOU) with American Truck Training, Inc. (ATTI) for Commercial Driver’s License (CDL) training for Business & Industry Services (BIS)
- Ratification of Service Agreement with the Board of Regents of the University of Oklahoma, Health Sciences Center on behalf of Oklahoma Healthy Aging Initiative (OHAI) for Certified Caregiver Training Program
- Fundraising activity and related expenses for the Metro Tech Foundation Annual Banquet

Personnel Items

- FY 2017 encumbrances #1711326 - #1711663
- Encumbrance to Liberty Press for two (2) printings of the course schedules
- Encumbrance to CDW-Government for seventy (70) HP laptops for the Biomedical Sciences Academy

Executive Session Items Approved:

- Superintendent/CEO’s FY 2017 Individual Performance Excellence Plan (IPEP) Incentive Goals; and
- proposed negotiated agreement with the Federation of Area Vo-Tech Teachers-Local #4095.

The meeting adjourned at 7:13 p.m.