

SYNOPSIS OF JANUARY 10, 2017, REGULAR BOARD MEETING

The meeting was called to order at 5:36 p.m. by Board Vice-President Patricia Means. Five (5) Board Members were present, and a quorum was established. 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 6, 2016, Regular Board Meeting
- Minutes of the December 16, 2016, Special Board Meeting
- Transfer of funds from the School Activity Accounts to the General Fund
- Clinical Rotation Agreement with HCA Health Services of Oklahoma, Inc. d/b/a OU Medical Center
- Agreement with Vista Medical Center for patient care clinical laboratories
- Affiliation Agreement with the Board of Regents of the University of Oklahoma, Health Sciences Center, on behalf of OU Physicians
- Addition of the Sports Medicine Program to Metro Technology Centers (MTC) full-time career training program offerings
- Change the vacant instructor position for the Nursing Transition Program to a certified teacher position
- ODCTE-approved TIP Training Program for Spiers New Technologies
- Acceptance of grant funds from the National Aeronautics and Space Administration (NASA) Program Growth Grant

Personnel Items

FY 2017 Encumbrances #1712280 - #1712485

Encumbrance to Laerdal Medical Corporation to purchase equipment for the Practical Nursing Select Secondary Program

Encumbrance to Trane for the Climate and Energy Control Technology Program [Heating, Ventilation & Air Conditioning/Refrigeration (HVAC/R)]

Encumbrance to Hampden Engineering Corporation to purchase equipment for the Climate and Energy Control Technology Program [Heating, Ventilation & Air Conditioning/Refrigeration (HVAC/R)]

The Board went into executive session to discuss the monetary incentive plan for full-time non-negotiating employees and negotiating employees. Executive session authority: Oklahoma Statutes, Title 25 § 307 (B) (1), (2), and (7). Upon return to open session, Board Vice-President Patricia Means presented a statement of executive session minutes. The Board voted to approve the 2016-2017 monetary incentive plan for negotiating and non-negotiating employees.

The meeting adjourned at 7:01 p.m.