

SYNOPSIS OF DECEMBER 12, 2017, RESCHEDULED REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Four (4) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report and District Update.

Items approved included:

Minutes of the November 7, 2017, Regular Board Meeting

Transfer of funds from the school activity accounts to the General Fund

Ratification of Fundraising Activities

Memorandum of Understanding (MOU) with Rainbow Fleet for the Child Development Associate Training Program (CDA)

Memorandum of Understanding (MOU) with Air Force Aid Society Spouse Employment Program (Tinker)

Election of new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative

Fundraising activity and related expenses for the Metro Tech Foundation Annual Banquet to be held April 25, 2018

Declare a list of equipment as excess and no longer of use to the District, and instruct the Superintendent to dispose of the items in a legal manner

Personnel Items

FY 2018 Encumbrances #1812292 - #1812573

Purchase of a DrivingForce Integrated System (LE-1000 driver training simulator integrated with the MILO Range Pro System) from sole source provider FAAC Incorporated for the Law Enforcement program

The meeting adjourned at 6:03 p.m.