SYNOPSIS OF FEBRUARY 7, 2017, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Six (6) 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 Elizabeth Richards.

Items approved included:

Minutes of the January 10, 2017, Regular Board Meeting

Minutes of the January 19, 2017, Special 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 activity

Agreement with Rose State College to allow students to co-enroll at both schools to earn up to 3 college credit hours in the Business Administration Associate in Applied Science Degree Program at Rose State College for courses successfully completed in Metro Technology Centers' Entrepreneurship Program

Agreement with Rose State College to allow students to co-enroll at both schools to earn up to 15 college credit hours in the Networking/CyberSecurity Associate in Applied Science Degree Program at Rose State College for courses successfully completed in Metro Technology Centers' Computer Repair and Networking Program

Associated Health Education Affiliation Agreement with the Department of Veterans Affairs

Memorandum of Understanding with ASTEC Charter School of Oklahoma County for Educational Services for a Dropout Recovery/Dropout Prevention Program

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

Personnel Items

FY 2017 Encumbrances #1712486 - #1712645

Encumbrance to Dell to purchase eighty-five (85) laptops for replacement of faculty laptops

Encumbrance to Metropolitan Custodial Services as the provider of custodial services as specified in RFQ 17-042

Encumbrance to Oswalt Restaurant Supply to purchase equipment for the Culinary Arts Program

Encumbrance to B & H Photo, Video and Pro Audio to purchase equipment for the Video & Web Design Program

The Board went into executive session to discuss the purchase of real property; and to discuss the employment, hiring, appointment, or promotion of any individual salaried public officer or employee. Executive session authority: Oklahoma Statutes, Title 25 § 307 (B) (1), (3) and (7). Upon return to open session, Board President Ron Perry presented a statement of executive session minutes. The Board approved the following items: 1) Approve the Purchase and Sale Agreement with RJR Investments for real estate located at 6100 South Bryant Avenue, Oklahoma City; and (2) Accept Dr. Elaine Stith's resignation for the purpose of retirement, effective June 30, 2017.

The meeting adjourned at 6:57 p.m.