

SYNOPSIS OF APRIL 4, 2017, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Patricia Means. Six (6) Board Members were present, and a quorum was established. A presentation was made on behalf of the STEM Academy Pre-Engineering – First Robotics Team. Board Member Ron Perry was recognized for his service as President of the Board – 2014-2017. Standard monthly reports were presented including the District Update, and Treasurer's Report.

Items approved included:

Minutes of the March 7, 2017, Regular Board Meeting

Minutes of the March 22, 2017, Special Board Meeting

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

Ratification of fundraising activities

Approval for one or more board members and staff to attend/participate in professional development activities

Contract with Oklahoma City University for use of the Freede Wellness Center facility for the Metro Technology Centers' Completion Ceremony.

Renewal of Memorandum of Agreement (MOA) with the Oklahoma City-County Board of Health (acting by and through the Oklahoma City-County Health Department) for the purpose of providing physical facilities to support personnel who are providing emergency public health services to the designated populations affected by a disaster or public health emergency.

Memorandum of Understanding (MOU) with the Freedom Schools of Oklahoma City to collaborate to help inner-city children develop a love for reading while increasing their self-esteem and generating positive attitudes.

Declare a 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.

2017-2018 School Calendar

Personnel Items

FY 2017 Encumbrances #1712922 - #1713173

Encumbrance to Interworks to provide technical assistance and support in upgrading the district's Active Directory domain infrastructure and Exchange servers.

Encumbrance to Firetrol Protection Systems, Inc. for purchase, installation and testing/commissioning of access control, burglar alarm and security camera systems associated with the newly constructed Building C, Safe Room and remodeled Automotive Technology Center buildings at the South Bryant Campus.

Encumbrance to CDW-G for annual subscription licensing for Microsoft products.

The Board went into executive session to discuss the appraisal of real estate pursuant to OKLA. STAT. tit. 25, § 307(B)(3). Upon return to open session, Board President Patricia Means presented a statement of executive session minutes. The Board voted to declare the real estate located at 6100 South Bryant Avenue, Oklahoma City (the "Property") to be surplus to the needs of Metro Technology Centers and directed the Superintendent to offer the Property for public sale pursuant to Okla. Stat. tit. 70, § 5-117(A)(11).

The meeting adjourned at 6:52 p.m.