

SYNOPSIS OF AUGUST 8, 2017, 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. Standard monthly reports were presented including the Treasurer's Report and District Update. The revised 2017-18 Board Committees were reviewed. Board member CEUs were reviewed. Reports of the Board Budget/Finance Committee; and the Board Instructional/Planning Committee were presented.

Items approved included:

Minutes of Board Meetings: June 27, 2017, Regular Board Meeting; and July 19, 2017, Special Board Meeting

Transfer of funds from General Fund to the Activity Fund Student Tuition & Fees Refund Sub-Account

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

Fundraising Activities

Approval for board members and staff to participate in a professional development activity

2017-18 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)

Contract for Educational Services with Crooked Oak Public Schools Independent School District # I-53 for a Dropout Recovery/Dropout Prevention Program for FY 2017-18

Contract for Educational Services with Millwood Public Schools Independent School District # I-37 for a Dropout Recovery/Dropout Prevention Program for FY 2017-18

Receipt of FY 2017-18 Cash Management Funds

Receipt of the following Carl Perkins funding grants for FY 2018

Receipt of FY 2017-18 Dropout Recovery funds from the Oklahoma Department of Career and Technology Education

Receipt of FY 2017-18 TANF Job Readiness funds from the Federal Special Allocations

Receipt of FY 2017-18 TANF (Welfare to Work) Federal funding

Receipt of FY 2017-18 Industry and Safety Training funds from the Oklahoma Department of Career and Technology Education (ODCTE)

Receipt of FY 2017-18 OK Education Lottery Fund Grant funds from the Oklahoma Department of Career and Technology Education (ODCTE)

Receipt of FY 2017-18 State Regular Operations funding from the Oklahoma Department of Career and Technology Education (ODCTE)

Continuation of a building space/contractual agreement with Community Health Center, Inc. (CHCI) of Oklahoma City

Ratification of Memorandum of Understanding (MOU) with the Oklahoma Safety Council

Ratification of annual renewal of the Clinical Affiliation Agreement with Oklahoma Sports and Orthopedics Institute (OSOI)

Ratification of Student Affiliation Agreement with Deaconess Health System, LLC dba Alliance Health Deaconess

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

Personnel Items

FY 2017 Encumbrances #1714054 - #1714072

FY 2018 Encumbrances #1810504 - #1811322

Encumbrance to DirSec for three (3) years of firewall support and software renewals including threat prevention and URL filtering

Encumbrance to Interworks for development of a Transitions website allowing for interaction between students, faculty, and employers

Encumbrance to CDW-G for ten (10) HP M527C multifunction printers for replacement of site and department copiers

Encumbrance to Red Rock Distributing to purchase fuel during FY 2018

Encumbrance to Square Compass Media for online advertising and Search Engine Optimization (SEO) for website and digital advertising during FY 2018

Encumbrance to ProAd for purchase of promotional items for the district during FY 2018

Ratification of encumbrance to Tec-An, inc. for emergency asbestos abatement project in support of HVAC upgrade within South Bryant Campus, Building A- Mechanical Room

The meeting adjourned at 6:15 p.m.