

SYNOPSIS OF JANUARY 19, 2021 SPECIAL BOARD MEETING

The Special Meeting for January 19, 2021 was called to order by President Matt Latham at 5:31 p.m. Six (6) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report, District Update and Reports to the Board.

Items approved included:

Minutes of December 17, 2020 Special Board Meeting

Transfer of funds from Activity Fund Accounts

Approval to attend Professional Development activity

Participation in a cooperative agreement with the Oklahoma Department of Career and Technology Education (ODCTE), Express Employment Services and specific technology center districts to collectively pilot a work-based learning project

Agreement with Smith & Pickel Construction Company Inc., as Construction Manager for the Metro Tech South Bryant Campus, 4901 S. Bryant, Oklahoma City, Oklahoma, Auto Technology Center (ATC) Building Renovations, 2019 Student and Community Investment Plan Bond Project – AIA Document A133-2009

Acceptance of donation of two (2) vehicles from the Oklahoma Department of Corrections (DOC) for the Basic Peace Officer Certification (BPOC) Program at the South Bryant Campus

Enter into an agreement with Intrado (d/b/a School Messenger) for a consolidation of comprehensive website, internal and external media resources

Personnel Items

FY 2021 Encumbrances #2102011 - #2102259

Encumbrance to Dell K-12 Educational Sales to upgrade laptops for the high school Aviation Program

Encumbrance to Snap-On for one Keyless Entry Total Asset Management System with Custom Kits for the high school Aerospace Maintenance Foundations Program

Encumbrance to Firetrol Protection Systems, Inc., for design and installation of a new fire alarm/protective signaling system at the Automotive Technology Center building at the South Bryant Campus

The meeting adjourned at 6:27 p.m.