

SYNOPSIS OF MARCH 16, 2021 SPECIAL VIRTUAL BOARD MEETING

The Special Virtual Meeting for March 16, 2021 was called to order by President Matt Latham at 5:32 p.m. Seven (7) 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. President Latham appointed an Ad Hoc Board Nominating Committee: Chair Jimmy McKinney, Ron Perry, and Elizabeth Richards.

Items approved included:

Minutes of February 23, 2021 Special Board Meeting

Activity Fund Transfers for the month of February 2021

Establish an Activity Fund subaccount for Metro Technology Centers (MTC) Foundation Donations

Agreement with Smith & Pickel Construction Company Inc., as construction manager for the Metro Tech South Bryant Campus Gun Range Training Center

Acceptance of donation of five (5) vehicles from the City of Del City for the Basic Peace Officer Certification (BPOC) Training Program

Declare sixty (60) boxes of left-over books (estimated 1200-1500 books) from Metro Tech's Curriculum Library as surplus and no longer of use to the District and to donate these books to "Trees for Books"

Corporate Resolution authorizing the Treasurer to open an investment banking account with Bank of Oklahoma

Continuation of Memorandum of Understanding (MOU) with Oklahoma Association of Career and Technology Education (OkACTE) for a positional membership to OkACTE and its corresponding co-affiliate Association of Career Tech Education

Request to enter into a contract with civil engineering consultant Johnson & Associates to perform the necessary civil design services for the Wellness Center construction project on the Metro Tech Springlake Campus

2021-2022 School Calendar

Personnel Items

Encumbrances #2102650 - #2102854

Encumbrance to Firetrol Protection Systems, Inc. for design, permitting and installation of an electronic door access control system at the Childcare Training Center building

Encumbrance to Renaissance Architects, LLC, to provide architectural services as well as consulting and reimbursables related to the Metro Tech South Bryant Campus, 4901 S. Bryant, Oklahoma City, Oklahoma, Automotive Technology Center (ATC) building renovations. (2019 Student and Community Investment Plan Bond Project.)

Encumbrance to Renaissance Architects, LLC, to provide architectural services as well as consulting and reimbursables related to the Metro Tech Business Conference Center, 1900 Springlake Drive, Oklahoma City, Oklahoma, Phase 1 remodel project. (2019 Student and Community Investment Plan Bond Project.)

Encumbrance to Renaissance Architects, LLC, to provide architectural services as well as consulting and reimbursables related to the Metro Tech Business Conference Center, 1900 Springlake Drive, Oklahoma City, Oklahoma, Phase 2 remodel project. (2019 Student and Community Investment Plan Bond Project.)

Encumbrance to Renaissance Architects, LLC, to provide architectural services as well as consulting and reimbursables related to the Metro Tech South Bryant Campus, 4901 S. Bryant, Oklahoma City, Oklahoma, Police Academy/Public Service Academy (PSA) construction project. (2019 Student and Community Investment Plan Bond Project.)

Encumbrance to Renaissance Architects, LLC, to provide architectural services as well as consulting and reimbursables related to the Metro Tech South Bryant Campus, 4901 S. Bryant, Oklahoma City, Oklahoma, Early Education Center construction project. (2019 Student and Community Investment Plan Bond Project.)

Encumbrance to Renaissance Architects, LLC, to provide architectural services as well as consulting and reimbursables related to the Metro Tech South Bryant Campus Gun Range Training Center construction project. (2019 Student and Community Investment Plan Bond Project.)

Encumbrance to Renaissance Architects, LLC, to provide architectural services as well as consulting and reimbursables related to the Metro Tech Springlake Campus Wellness Center construction project. (2019 Student and Community Investment Plan Bond Project.)

The meeting adjourned at 6:28 p.m.