

## SYNOPSIS OF MAY 18, 2021 SPECIAL VIRTUAL BOARD MEETING

(This meeting was conducted entirely via videoconferencing. The public had access to view and listen to the meeting at the following live stream URL: <https://www.metrotech.edu/mtc-live>)

The Special Virtual Meeting for May 18, 2021 was called to order by the President at 5:34 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.

Items approved included:

Minutes of the April 13, 2021 Special Virtual Board Meeting

Activity Fund Transfers for the month of April 2021

Approval to attend/participate in professional development activities at District expense

The Board of Education, Metro Technology Centers District No. 22, d/b/a Metro Technology Centers, hereby resolves to implement budgeting procedures in compliance with the provisions of the School District Budget Act (Section 5-150 et. Seq. of Title 70)

Letter of engagement with Eide Bailly LLP for the independent audit of the District's financial statements and compliance over major federal award programs for the fiscal year ending June 30, 2021

Continuation of participation in the statewide public relations and marketing consultation cooperative agreement with The Gooden Group for FY 2021-22

Continuation of participation in a cooperative agreement for the technology centers' statewide marketing agreement for FY 2021-22

Request to enter into a contract with civil engineering consultant Johnson & Associates to perform the necessary civil design services for the Early Education Center construction project at the Metro Tech South Bryant Campus

Memorandum of Understanding (MOU) with Variety Care for coordinating and reporting Certified Clinical Medical Assistant (CCMA) training

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

Contract with the State of Oklahoma Department of Rehabilitation Services (DRS) for Project Search Training, Placement and Employment services

Consulting Services and License Agreement between Children's Hospital Medical Center ("Licensor"), an Ohio nonprofit corporation, located at 3333 Burnet Ave., Cincinnati, Ohio, and Metro Technology Centers ("Licensee"), to develop a program referred to as Project Search which creates innovative solutions for workforce and career development for people with disabilities

Continuance of primary vendor contract with Waste Connections to provide trash removal services for FY 2021-22

Continuance of primary vendor contract with Allied Elevator to provide maintenance, repairs and inspections for FY 2021-22

Continuance of primary vendor contract with Liberty Press to provide printing services for FY 2021-22

Continuance of primary vendor contract with Authentic Promotions to provide promotional items for FY 2021-22

Continuance of contract with Pepsico to provide beverage vending machine services for all district sites for FY 2021-22

Continuance of contract with Constellation New Energy Gas Division LLC as a third-party gas supplier for FY 2021-22

Continuance of contract with Imperial Inc. to provide snack vending machine services for all district sites for FY 2021-22

Continuance of contract with First Choice Coffee Services to provide coffee delivery services for all district sites for FY 2021-22

Continuance of contract with Bill Warren to provide office supplies for FY 2021-22

Agreement between the City of Oklahoma City and Metro Technology Centers for Permanent and Temporary Easement at the northwest corner of NE 36th Street and Martin Luther King Avenue (Repair)

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

#### Personnel Items

FY 2021 Encumbrances #2103382 - #2103778

Encumbrance to Renaissance Architecture, LLC to provide architectural services as well as consulting and reimbursables related to the new Skills Facility on the Metro Tech South Bryant Campus, 4901 S. Bryant, Oklahoma City, Oklahoma

Encumbrance to Push Pedal Pull to purchase exercise equipment for the new Wellness Center

Encumbrance to Studica, Inc. for Equipment, Kits and Consumables for the Southeast Aviation Program and 5 Classes/120 students

Encumbrance to Mythics for Oracle cloud services and support for our CTSIS system

Encumbrance to Video Reality for the installation of audio-visual equipment at the Downtown Business Campus

Encumbrance to Dell to provide computer equipment to cover increased enrollment and upgrade programs around the district

Encumbrance to Dell to provide computer equipment for the replacement of water damaged equipment from the ice storm

Encumbrance to Arthur J. Gallagher & Company for Workers' Compensation insurance coverage in FY 22

Encumbrance for FY22 to Fryar's Lawn Care and Landscaping for mowing, weed eating, edging, trimming and grass removal every week or when necessary, at all district properties; up to 32 events

Encumbrance to Xerox for leasing two (2) copiers and related equipment with projected photocopy costs for district use in FY 2021-2022

Encumbrance to Xerox for leasing seven (7) copiers with projected photocopy costs for district use in FY 2021-2022

The meeting adjourned at 6:32 p.m.