

**METRO TECHNOLOGY CENTERS
SYNOPSIS OF JUNE 29, 2021 REGULAR BOARD MEETING**

The Regular Board of Education Meeting for June 29, 2021 was called to order by the President at 5:34 p.m. Seven (7) Board Members were present, and a quorum was established.

The standard monthly District Update was presented; and a Public Hearing for the FY 2021-22 Budget was held.

Items approved included:

Minutes of the Regular Board Meeting of June 15, 2021, and Minutes of the Special Board Meeting of June 16, 2021

Sources and Uses of Activity Fund Accounts for FY 2022

Amendment No. 3 to the FY 2020-2021 District budget in accordance with the School District Budget Act

FY 2021-2022 original District budget in accordance with the School District Budget Act

Appointment of the following to the designated statutory positions for FY 2022: Ms. Terry Spencer – Encumbrance Clerk; Mr. Phil Carlton – Assistant Encumbrance Clerk; Mr. Bruce Campbell – Treasurer; and Ms. Christina Shults – Assistant Treasurer

Appoint Ms. JoAnn Johnson as Board Minutes Clerk, and Mr. Allan Krahl as Deputy Board Minutes Clerk for FY 2022

Authorize the Board President, Board Clerk, and District Treasurer to approve financial transactions on behalf of Metro Technology Centers for FY 2022

Continuance of Memorandum of Understanding (MOU) between Metro Technology Centers and the Metro Tech Foundation for facility and resources usage at the Metro STEM Academy for a one-year period beginning

Continuance of lease agreement between Metro Technology Centers and The Corporate Tower, LLC, located at 101 N. Robinson, Oklahoma City, Oklahoma, currently known as Corporate Tower, for the downtown campus

Renewal of lease agreement between Metro Technology Centers and the Oklahoma City Airport Trust for the purpose of operating the Aviation Career Campus, located at 5600 S. MacArthur Boulevard

Memorandum of Understanding (MOU) between Metro Technology Centers and the Oklahoma Department of Career and Technology Education (ODCTE) for providing ACT WorkKeys Assessments at the Aviation Career Campus

Memorandum of Understanding (MOU) between Metro Technology Centers and the Oklahoma Department of Career and Technology Education (ODCTE) for providing ACT WorkKeys Assessments at the South Bryant Campus

Memorandum of Understanding (MOU) between Metro Technology Centers and the Oklahoma Department of Career and Technology Education (ODCTE) for providing ACT WorkKeys Assessments for Student Services

Amendment of the FY 2021-22 District Calendar to add Juneteenth

Program/Career Major Changes submitted to the Oklahoma Department of Career and Technology Education (ODCTE)

Agreement between Metro Technology Centers and the Oklahoma State School Boards Association (OSSBA) to subscribe to the OSSBA Assemble Meeting Service

Request to enter into a Greater OKC CareerTech Centers of Excellence Compact contract with Krush Strategic Marketing & Advertising to perform Compact marketing

Revised agreement between Metro Technology Centers and Wilshire Gun Range to offer practice lanes for currently enrolled CLEET Phase IV-Armed Security Guard Students

Continuance of agreement for representation between Metro Technology Centers, its Board of Education, and Rosenstein, Fist & Ringold for legal services including, but not limited to, legal advice, consultation, and representation, as requested, and direct the President and Clerk to execute the agreement on behalf of the district

Item Tabled:

Enter into a contract with Limitless Solutions, Lindel Fields, President, to facilitate the work and manage the project to advance the strategic planning work currently being completed.

Personnel Items

FY 2021 Encumbrances #2104026 - #2104050

Encumbrance to Arthur J. Gallagher & Company for insurance coverage in FY 2022

Encumbrance to Dell to provide computer equipment to replace outdated equipment at the Downtown Business Campus

Encumbrance to TouchPoint to provide replacement time clocks to be used around the district

Encumbrance to Bank of Oklahoma for bond obligation for the STEM Academy building

Encumbrance to Red Rock Distributing to purchase fuel during FY 2022

Encumbrance to the City of Oklahoma City for water services at all district sites in FY 2022

Encumbrance to Oklahoma Natural Gas for service at district sites in FY 2022

Encumbrance to First Data for data processing fees and card fee coverage for operating fund FY 2022

Encumbrance to OG&E for electric service at all district sites in FY 2022

Encumbrance to Education Solutions Development for APECS net business systems support

The meeting adjourned at 5:56 p.m.