

**METRO TECHNOLOGY CENTERS  
SYNOPSIS OF JULY 13, 2021 REGULAR BOARD MEETING**

The Regular Board of Education Meeting for July 13, 2021 was called to order by Mr. Jimmy McKinney at 5:30 p.m. Five (5) Board Members were present, and a quorum was established.

Public expressions before the Board of Education were presented.

Standard monthly reports were presented including the Treasurer's Report, District Update and Reports to the Board.

Items approved included:

Minutes of the Regular Board Meeting of June 29, 2021

Transfer of funds from the School Activity Fund accounts to the General Fund

Consolidate unused Activity Funds to the site level activity funds

Agreement with Smith & Pickel Construction Company Inc., as construction manager for the Metro Tech South Bryant Campus, Building B Renovation Project - 4901 S. Bryant Avenue, Oklahoma City, Oklahoma

Agreement with Smith & Pickel Construction Company Inc., as construction manager for the Metro Tech Business Conference Center, Additions and Renovations Project - Phase 2, 1900 Springlake Drive, Oklahoma City, Oklahoma

Agreement with Smith & Pickel Construction Company Inc., as construction manager for the Metro Tech Business Conference Center, Audio/Visual Systems, 1900 Springlake Drive, Oklahoma City, Oklahoma

Revised agreement with Smith & Pickel Construction Company Inc., as construction manager for the Metro Tech South Bryant Campus Gun Range Training Center, 4820 Madera Boulevard, Oklahoma City, Oklahoma

Memorandum of Understanding (MOU) and Infrastructure Funding Agreement between Metro Technology Centers, the Central Oklahoma Workforce Innovation Board, and the American Job Center Network Partners

Memorandum of Understanding (MOU) between Metro Technology Centers and The Association of General Contractors of Oklahoma Education Foundation (AOEF)

Memorandum of Understanding (MOU) between Metro Technology Centers and the University of Oklahoma Health Sciences Center (OUHSC) for Metro Tech to provide trainings through the Oklahoma Dementia Care Network

Memorandum of Understanding (MOU) between Metro Technology Centers and Rose State College for providing Water & Wastewater Operator Certification classes

Declare list of 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 #2104051 - #2104075

FY 2022 Encumbrances #2200001 - #2200479

Encumbrance to purchase one (1) new 71-passenger school bus from Summit Truck Group

Encumbrance to True Digital Security to provide licensing and support for multifactor authentication

Encumbrance to Edgenuity to provide online academic coursework for district students for FY 2021-22

New Business - Encumbrances

Due process hearing for Lois Miller in the matter of the Superintendent's recommendation of dismissal

The meeting adjourned at 7:30 p.m.