The regular meeting of the Tri County Technology Center Board of Education will be held Thursday, April 10, 2014 at 4:00 P.M. in the Seminole Room of the Administration Building on the Tri County Technology Center Campus, 6101 S. E. Nowata Road, Bartlesville, Oklahoma.

1. Call to order.

2. Consideration and vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the minutes clerk outside the main entrance of the Administration Building and posted on the TCTC website 24 hours prior to the meeting.

3. Hearing from the public.

4. Presentation by EAST students.

5. Discussion and possible action regarding the Consent Agenda items.

   Consent Agenda:

   A. Minutes of the March 13, 2014 board meeting.

   B. FY 2014 General Fund Purchase Orders #881 - #917, as per Attachment #1; FY 2014 Building Fund Purchase Orders #86 - #88, as per Attachment #2.

   C. Payroll Encumbrances, as per Attachment #3.

   D. FY 2014 General Fund Change Orders #32, 58, 61, 73, 82, 87, 88, 95, 98, 107, 112, 113, 116, 136, 141, 154, 156, 157, 216, 278, 331, 508, 638, 709, 730, 74

   E. 4, 745, 747, 751, 752, 754, 757, 760, 762, 778, 781, 793, 799, 800, 805, 811, 850, 853, as per Attachment #4; No FY 2014 Building Fund Change Orders this month.

   F. Activity Fund Disbursements, Checks #4641 – #4682 and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.

   G. Customized and Short Term Instructor Contracts, as per Attachment #6.

6. Discussion and possible action regarding the Tri County Technology Center Summary of Financial Operations report, by Kim Smith, Chief Financial Officer & Director of Operations, as per Attachment #7.

7. Report on Foundation Statement of Account Balances by Tara Gotwalt, Foundation Executive Director, as per Attachment #8.

8. Presentation by Trudy McClure, Practical Nursing Director/Instructor.


10. Key Performance Measures Report by Kim Smith. (to be handed out at meeting)

11. Discussion and possible action to renew the Oklahoma Teacher & Leader Effectiveness (OKTLE) Agreement for the 2014-2015 school year, as per Attachment #10.
12. Discussion and possible action regarding the Transportation Contract with Barnsdall Schools for FY15, as per Attachment #11.

13. Discussion and possible action regarding the Transportation Contract with Copan Schools for FY15, as per Attachment #12.

14. Discussion and possible action regarding Resolution for Schools and Libraries Services (E-Rate) for 2014-15. This resolution authorizes filing of the Form 471 applications for funding year 2014-2015 and the payment of the applicant’s share upon approval of funding and receipt of services, as per Attachment #13.


16. Executive Session:
   A. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding the re-employment of Instructors, Directors, Coordinators, Specialists/Technicians, Administrative Services, Child Care for FY15, as per Attachment #14; change of position for Jason Godfrey; salary adjustment for Kerensa Kester, as per Attachment #15; discussion of teacher negotiations, discussion of organizational chart, pursuant to Section 307 (B)(1), Section 307 (B)(2) of the Oklahoma Open Meeting Act.

   B. Acknowledge board’s return to open session.

   C. Executive session compliance announcement.

   D. Consideration and vote to approve or not approve the Personnel Action, as per Attachment #14 & 15.

17. New Business, limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda; pursuant to Section 311 (A)(9) of the Oklahoma Open Meeting Act.

18. Announcements: Next board meeting May 8, 2014

19. Adjourn

I hereby certify that this agenda was posted at the main entrance of the Administration Building located at 6101 S. E. Nowata Road, Bartlesville, Oklahoma at 4:00 P.M. on April 8, 2014.

DeeAnne Wing, Minutes Clerk

The Tri County Technology Center Campus is handicapped accessible. Any person who requires additional assistance, such as signing, to enable them to participate in this public meeting must notify the Board of Education Minutes Clerk at (918) 331-3208 at least 24 hours prior to the meeting.