

**Agenda  
Tri County Tech**

**Vision:  
"Inspiring Success through Life-Changing Learning Experiences"**

The regular meeting of the Tri County Tech Board of Education will be held Thursday, June 8, 2017 at 4:00 P.M. in the Seminole Room of the Administration Building on the Tri County Tech 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 TCT website 24 hours prior to the meeting.
3. Hearing from the public.
4. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- A. Minutes of the May 11, 2017 board meeting.
  - B. FY 2017 General Fund Purchase Orders #509 - #522, as per Attachment #1; FY 2017 Building Fund Purchase Orders #99 - #100, as per Attachment #2.
  - C. Payroll Encumbrances, as per Attachment #3.
  - D. FY 2017 General Fund Change Orders #5, 13, 15, 16, 17, 29, 39, 40, 41, 42, 58, 71, 72, 77, 84, 114, 131, 132, 135, 137, 139, 147, 148, 152, 155, 157, 160, 162, 175, 176, 177, 178, 185, 191, 192, 195, 196, 202, 203, 212, 234, 236, 241, 247, 249, 251, 254, 262, 268, 274, 276, 277, 279, 309, 310, 340, 350, 420, 430, 449, 468, as per Attachment #4; FY 2017 Building Fund Change Orders #5, 27, 50, as per Attachment # 4A.
  - E. Activity Fund Disbursements, Checks #5264 - #5283, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.
  - F. Flex, Fast Track, Community Education & Customized Instructor Contracts, as per Attachment #6.
5. Discussion and possible action regarding the Tri County Tech Summary of Financial Activities report, as per Attachment #7.
  6. Report on Foundation Statement of Account Balances, as per Attachment #8.
  7. Discussion and possible action regarding the Audit Contract for FY17, as per Attachment #9.
  8. Discussion and possible action regarding the renewal of contract with K-9 Narcotics Detection LLC (K9ND), as per Attachment #10.
  9. Discussion and possible action regarding the custodial agreement with Spencer Management, as per attachment #11.
  10. Discussion and possible action regarding the renewal of contract with OSAG/Beckman Company for Workman's Compensation for FY2018, as per Attachment #12.
  11. Discussion and possible action regarding unemployment representation and services provided by Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) for FY18, as per Attachment #13.
  12. Discussion and possible action to ratify lease for the Pawhuska Business Development Center for FY18.
  13. Discussion and possible action regarding the Resolution for Schools and Libraries Universal (E-Rate) for 2017-18. This resolution authorized filing of the Form 471 application for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services, as per Attachment #14.
  14. Discussion and possible action regarding the Resolution of Reaffirmation of Leases for FY2018, as per Attachment #15.
  15. Discussion and possible action regarding the agreement with Schnake Turnbo Frank, as per Attachment #16.
  16. Discussion and possible action on bids received for the Student Services/Networking Remodel project, to be handed out at the meeting.

17. Discussion and possible action regarding the election of new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001), as per Attachment #17.
18. Discussion and possible action regarding the Board of Resolution Authorizing Treasurer to Invest Funds, as per Attachment #18.
19. Discussion and possible action regarding the following appointments for FY2018: Encumbrance Clerk – Laura Higbee; Treasurer – Kim Smith; Assistant Treasurer – Tammy Flynn; Activity Fund Custodian – Tammy Flynn; Compliance Officer – Tiffany Bruce; Minutes Clerk – Tama Hill; Deputy Minutes Clerk – Tiffany Bruce; Purchasing Agent – Lindel Fields; Receiving Agents – Laura Higbee, Kim Smith, Tammy Flynn, Coleen Seals.
20. Discussion and possible action regarding surety bond in the amount of \$100,000 for Superintendent, surety bonds in the amount of \$5,000 each for Activity Fund Custodian, Minutes Clerk, Encumbrance Clerk and Payroll Clerk.
21. Superintendent's Report
22. Executive Session:
  - A. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding employment status of Jason Prince, employment status of TCT educators, employment of CDC Cook, employment of CDC Lead Teacher, employment of LPN Instructor, employment of Construction Instructor, employment of Student Services Administrative Assistant, new position of CDC Instructional Support Specialist, new position of Instructional Aide, extra duty contracts for Construction Instructor, Summer Care Coordinator, Pre-Engineering Instructor and Medicine and Bioscience Instructor as per Attachment #19, pursuant to Section 307 (B)(1), Section 307 (B)(2) of the Oklahoma Open Meeting Act; discussion and possible action regarding the continuing employment of the Superintendent and a proposed contract of employment with the Superintendent, pursuant to Section 307 (B)(1), Section 307 (B)(7) 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 Actions, as per Attachment #19; Consideration and vote to employ the Superintendent for the period from July 1, 2017 through June 30, 2019, and enter into a written employment contract with the Superintendent and authorize its due execution by the board president or other authorized board representative.
23. 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.
24. Announcements:

Special board meeting: June 22, 2017 12:00 P.M.  
Next regular board meeting: July 13, 2017 4:00 P.M.  
OSSBA Conference, August 25 – 27, 2017

25. 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 9:15 A.M. on June 6, 2017.

  
Tama Hill, Minutes Clerk

The Tri County Tech 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.

This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Minutes Clerk no later than five (5) minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to five (5) minutes. Collectively no more than 30 minutes will be allowed for comments on the same subject.