

## 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, April 12, 2018 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. Oath of Office to John Woolman.
4. Presentation of the FY2017 Audit Report.
5. Discussion and possible action to accept or not accept the FY2017 Audit Report.
6. Hearing from the public.
7. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- A. Minutes of the March 15, 2018 board meeting.
  - B. FY 2018 General Fund Purchase Orders #467 - #487, as per Attachment #1; FY 2017 Building Fund Purchase Orders #120 - #126, as per Attachment #2.
  - C. Payroll Encumbrances, as per Attachment #3.
  - D. FY 2017 General Fund Change Orders #1, 2, 3, 4, 5, 6, 31, 35, 39, 41, 47, 57, 59, 62, 69, 71, 74, 79, 88, 89, 98, 100, 104, 109, 110, 113, 124, 135, 138, 159, 166, 171, 173, 177, 179, 182, 184, 187, 188, 194, 195, 200, 202, 206, 217, 224, 230, 240, 242, 264, 265, 268, 269, 270, 271, 276, 278, 334, 364, 424, as per Attachment #4; No FY 2018 Building Fund Change Orders to report.
  - E. Activity Fund Disbursements, Checks #5355 - #5367, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.
  - F. Flex, Fast Track, Community Education & Customized Instructor Contracts, as per Attachment #6.
8. Discussion and possible action regarding the Tri County Tech Summary of Financial Activities report, as per Attachment #7.
  9. Report on Foundation Statement of Account Balances, as per Attachment #8.
  10. Report on Key Performance Measures, to be handed out at the meeting.
  11. Report on Out of State Travel, as per Attachment #9.
  12. Report on Spring Emergency Drills, as per Attachment #10.
  13. Discussion and possible action regarding the agreement between the Oklahoma Department of Rehabilitative Services and Tri County Tech, as per Attachment #11.

14. Discussion and possible action regarding the memorandum of understanding between Oklahoma Association of Career and Technology Education (OkACTE), Association for Career and Technical Education (ACTE) and Tri County Tech, as per Attachment #12.
15. Discussion and possible action regarding the proposed easement between Brian and Crystal Fielder and Tri County Tech to allow the Fielders and adjacent neighbors to connect to a sewer line that crosses Tri County Tech property, as per Attachment #13.
16. Discussion and possible action regarding the Certificate of Authority for Arvest Bank, as per Attachment #14.
17. Discussion and possible action regarding the Certificate of Authority for Regent Bank, as per Attachment #15.
18. Superintendent's Report
19. Executive Session:
  - A. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding the employment status of Danielle Jarrett, resignation of Lisa Geresi, change of position for Tosha Wyatt, as per Attachment #16 , discussion of teacher negotiations, as per Attachment #17, 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 Actions, as per Attachment #16 and #17.
20. 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.
21. Announcements:
 

Next board meeting: May 10, 2018 4:00 P.M.  
TCT Commencement Ceremonies: May 22, 2018 7:00 P.M.
22. 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 5:00 P.M. on April 10, 2018.

  
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.