

**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, May 10, 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. Public hearing to address proposed Technology Protection Measure and Internet Safety Policy, pursuant to Children's Internet Protection Act, as codified at 47 U.S.C. § 254 (h) and (l).
4. Hearing from the public.
5. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- A. Minutes of the April 12, 2018 board meeting.
 - B. FY 2018 General Fund Purchase Orders #488 - #521, as per Attachment #1; FY 2018 Building Fund Purchase Orders #127-#133, as per Attachment #2.
 - C. Payroll Encumbrances, as per Attachment #3.
 - D. FY 2018 General Fund Change Orders #2, 4, 41, 47, 48, 55, 58, 59, 60, 67, 69, 70, 71, 79, 81, 88, 89, 97, 101, 107, 108, 109, 113, 116, 120, 124, 133, 134, 135, 138, 139, 171, 173, 182, 184, 188, 194, 195, 197, 202, 203, 206, 207, 211, 212, 215, 217, 222, 223, 225, 233, 242, 244, 264, 266, 269, 270, 272, 276, 279, 314, 334, 409, 485 as per Attachment #4; No FY 2018 Building Fund Change Orders to report.
 - E. Activity Fund Disbursements, Checks #5368 - #5385, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.
 - F. Flex, Fast Track & Community Education Contracts, as per Attachment #6.
6. Discussion and possible action regarding the Tri County Tech Summary of Financial Activities report, as per Attachment #7.
 7. Report on Foundation Statement of Account Balances, as per Attachment #8.
 8. Discussion and possible action regarding the Technical Centers Cooperative Marketing Agreement, as per Attachment #9.
 9. Discussion and possible action regarding the Gooden Group Agreement, as per Attachment #10.
 10. Discussion and possible action regarding the Department of Rehabilitation Work Study Agreement, as per Attachment #11
 11. Discussion and possible action regarding the renewal of contract with OSIG/Phoenix Insurance for Liability/Property/Auto Insurance for FY18, as per Attachment #12.
 12. Discussion and possible action regarding the Blackboard Connect renewal, as per Attachment #13.
 13. Discussion and possible action regarding the EAST Initiative Statement of Services, as per Attachment #14.
 14. Discussion and possible action regarding renewal of the Oklahoma Teacher & Leader Effectiveness (OKTLE) Agreement for the 2018-19 school year, as per Attachment #15.

15. Discussion and possible action regarding the Memorandum of Understanding with Oklahoma Department of Career and Technology Education for WorkKeys and ACT assessments, as per Attachment #16.
16. Discussion and possible action regarding the Resolution for Schools and Libraries Universal (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 application for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services, as per Attachment #17.
17. Discussion and possible action regarding proposed easement between Judith Beets and Tri County Tech to allow Ms. Beets and adjacent neighbors to connect to a sewer line that crosses Tri County Tech property, as Attachment #18.
18. Discussion and possible action regarding the hiring of Ambler Architects for project management services for the AWT remodel project.
19. Discussion and possible action to approve revisions to the 403b and 457 Retirement Plans recommended by Beasley & Company, as per Attachment #19 & #20.
20. Discussion and possible action regarding the plan to reduce the Automotive Service Technology (AST) program from a two-teacher program to a one-teacher program.
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 TCT educators, new position of Business Development Specialist, change of position for Tonya Foreman, change of position for Tara Gotwalt, change of position for Tiffany Bruce as per Attachment #21, pursuant to Section 307 (B)(1) 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 #21.
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:

TCT Foundation Board Meeting: Monday, May 14, 2018 11:30 A.M.
 TCT Commencement Ceremonies: Tuesday, May 22, 2018 7:00 P.M.
 End of the Year Celebration: Friday, May 25, 2018 9:00 A.M. – 1:00 P.M.
 Next board meeting: June 14, 2018 4:00 P.M.
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 4:00 P.M. on May 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.