

Agenda
Tri County Technology Center

Vision:

"Inspiring Success through Life-Changing Learning Experiences"

The regular meeting of the Tri County Technology Center Board of Education will be held Thursday, June 14, 2018 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.

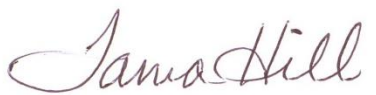
1. Call to order.
2. Consideration and vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the minutes clerk outside the main entrance of the Administration Building and posted on the TCTC website 24 hours prior to the meeting.
3. Presentation of the FY19 Budget
4. Hearing from the public.
5. Discussion and possible action regarding the FY2019 Budget, as per Attachment #1.
6. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- A. Minutes of the May 10, 2018 board meeting
- B. FY 2018 General Fund Purchase Orders #522 - #545, as per Attachment #2; FY 2018 Building Fund Purchase Orders #134 - #142, as per Attachment #3
- C. Payroll Encumbrances, as per Attachment #4
- D. FY 2018 General Fund Change Orders #1, 2, 3, 4, 5, 11, 16, 17, 35, 37, 39, 41, 47, 48, 57, 58, 60, 61, 62, 69, 70, 71, 79, 88, 89, 90, 98, 99, 100, 102, 106, 108, 109, 110, 113, 114, 116, 124, 133, 135, 138, 142, 159, 162, 166, 171, 173, 177, 179, 180, 182, 184, 188, 193, 194, 195, 197, 199, 200, 202, 203, 206, 217, 220, 221, 222, 228, 230, 244, 254, 264, 267, 269, 270, 271, 276, 278, 279, 280, 287, 334, 364, 382, 420, 436, 465, 471, 472, 484, 507, as per Attachment #5; FY 2018 Building Fund Change Orders #1, 122, 132, as per Attachment #5A
- E. Activity Fund Disbursements, Checks #5386 – #5399, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #6
- F. Community Education, Fast Track and Flex Contracts, as per Attachment #7
- G. Surplus Report, as per Attachment #8
7. Discussion and possible action regarding the Tri County Technology Center Summary of Financial Operations report, as per Attachment #9.
8. Report on Foundation Statement of Account Balances, as per Attachment #10.
9. Discussion and possible action regarding Audit Contract for FY2018-19 Audit, as per Attachment #11.
10. Discussion and possible action regarding renewal of contract with K-9 Narcotics Detection LLC (K9ND) for FY2019, as per Attachment #12.
11. Discussion and possible action regarding custodial contract with Spencer Management, Inc. for FY2019, as per Attachment #13.
12. Discussion and possible action regarding contract with OSAG/Beckman Company for Workers' Compensation for FY2019, as per Attachment #14.
13. Discussion and possible action regarding unemployment representation and services provided by OSSBA via Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) for FY2019, as per Attachment #15.
14. Discussion and possible action regarding renewal of OSSBA membership for FY2019, as per Attachment #16.

15. Discussion and possible action to ratify lease for the Pawhuska Business Development Center for FY2019.
16. Discussion and possible action regarding the Resolution of Reaffirmation of Leases for FY2019, as per Attachment #17.
17. Discussion and possible action regarding the agreement with Schnake Turnbo Frank, as per Attachment #18.
18. Discussion and possible action regarding the transportation contract with Barnsdall Public Schools, as per Attachment #19.
19. Discussion and possible action regarding the transportation contract with Dewey Public Schools, as per Attachment #20.
20. Discussion and possible action regarding the transportation contract with Nowata Public Schools, as per Attachment #21.
21. Discussion and possible action regarding the Board of Resolution Authorizing Treasurer to Invest Funds, as per Attachment #22.
22. Discussion and possible action regarding the following appointments for FY2019: Encumbrance Clerk-Laura Higbee; Treasurer-Kim Smith; Assistant Treasurer-Tammy Flynn; Activity Fund Custodian-Tammy Flynn; Compliance Officer-Tara Stevens; Minutes Clerk-Tama Hill; Deputy Minutes Clerk-Jane Ann Beach; Purchasing Agent-Lindel Fields; Receiving Agents-Laura Higbee, Kim Smith, Tammy Flynn, Coleen Seals.
23. 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.
24. Superintendent's Report.
25. Executive Session:
 - A. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding employment status of Billie Henderson, employment status of JeanAnn Watson, employment status of Chris Unkel, as per Attachment #23, FY2018 Performance Pay and FY2019 salaries (to be handed out at the meeting), pursuant to Section 307 (B)(1), Section 307 (B)(2) of the Oklahoma Open Meeting Act; discussion of Superintendent's evaluation, discussion of Superintendent's contract, pursuant to title 25, 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 Action, as per Attachment #23; FY2018 Performance Pay and FY2019 Salaries, to be handed out at the meeting.
26. 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.
27. Announcements: Next board meeting Thursday, July 12, 2018
 OSSBA Conference, August 24-25, 2018
28. 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 4:30 P.M. on June 12, 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.