

**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, July 12, 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. Hearing from the public.
4. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- A. Minutes of the June 14, 2018 board meeting.
 - B. FY 2018 General Fund Purchase Orders #546 - #551, as per Attachment #1; FY 2019 General Fund Purchase Orders #1 - #241, as per Attachment #1A; FY 2018 Building Fund Purchase Orders #143 - #144, as per Attachment #2; FY 2019 Building Fund Purchase Orders #1 - #81, as per Attachment #2A..
 - C. Payroll Encumbrances, as per Attachment #3.
 - D. FY 2018 General Fund Change Orders #1, 2, 5, 35, 39, 41, 47, 48, 69, 71, 79, 80, 89, 90, 97, 98, 99, 113, 126, 136, 138, 139, 141, 171, 173, 180, 182, 202, 203, 206, 220, 230, 242, 276, 279, 335, 364, 411, 465, 472, 473, 481, 527, 537, as per Attachment #4; FY 2018 Building Fund Change Orders #15, 109, 137, as per Attachment #4A.
 - E. Activity Fund Disbursements, Checks #5400 - #5403, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.
 - F. Community Education, Flex, Fast Track, & Customized Contracts, as per Attachment #6.
5. Discussion and possible action regarding the Tri County Technology Center Summary of Financial Operations, as per Attachment #7.
 6. Report on Foundation Statement of Account Balances, as per Attachment #8.
 7. Out of State Travel Report for April through June 2017, as per Attachment #9.
 8. Key Performance Measures Report
 9. Discussion and possible action regarding the quote for services from Edgenuity, as per Attachment #10.
 10. Discussion and possible action regarding the agreement with I² Consulting, to be handed out at the meeting.

11. Discussion and possible action regarding approval of Superintendent Lindel Fields as Purchasing Agent for Tri County Technology Center, District #1, Authorized Representative for all federal programs, and Designated Custodian for the general fund, building fund, all federal programs, all state programs and activities not listed for the 2018-2019 school year.
12. Discussion and possible action regarding the Activity Fund Sub-Accounts for FY19, as per Attachment #11
13. Discussion and signing of the Tri County Technology Center Code of Ethics, as per Attachment #12.
14. Superintendent's Report.
15. Executive Session:
 - A. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding new position of Human Resources Assistant, employment of Business Development Specialist, change of employment status for Kailyn Brown, change of employment status for Wyatt Gerth, extra duty contract for Project Lead the Way Training, extra duty contract for Summer Care Coordinator, as per Attachment #13, discussion and possible action regarding FY2019 teacher pay raises, to be handed out at the meeting, 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 Attachments #13 and the teacher pay raises, handed out at the meeting.
16. 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.
17. Announcements: Summer Conference, August 1-2, 2018
 Next board meeting Thursday, August 9, 2018
 OSSBA Conference, August 24 - 25, 2018
18. 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 pm on July 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.