

**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, August 9, 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 July 12, 2018 board meeting.
- B. FY 2019 General Fund Purchase Orders #242 - #303, as per Attachment #1; FY 2019 Building Fund Purchase Orders #82 - #93, as per Attachment #2.
- C. Payroll Encumbrances, as per Attachment #3.
- D. FY 18 General Fund Change Orders #472, 70018, 70068, as per Attachment #4; FY 2019 General Fund Change Orders #35, 72, 168, 176, 184, 197 as per Attachment #4A; No FY 2019 Building Fund Change Orders.
- E. Activity Fund Disbursements, Checks #5404 – #5408, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.
- F. Flex, Fast Track, & Community Education Contracts, as per Attachment #6.
5. Discussion and possible action regarding the Tri County Technology Center Summary of Financial Operations report by Kim Smith, Chief Financial Officer & Director of Operations, as per Attachment #7.
6. Report on Foundation Statement of Account Balances, as per Attachment #8.
7. Discussion and possible action to approve the FY18 final budget, as per Attachment #9.
8. Report on remodeling projects in Applied Welding Technology and Teacher Prep Area.
9. Discussion and possible action regarding the Settlement Agreement between Engineered Systems & Energy Solutions, Inc. and Autry Technology Center, et.al., to be handed out at the meeting.
10. Discussion and possible action regarding the transportation agreement between Tri County Tech and Bartlesville Public Schools, as per Attachment #10.
11. Discussion and possible action regarding updates to the TCT Policy Manual, as per Attachment #11.

Section 2

Continuing Education for School Board Members – revised due to changes in state law.

Section 3

Purchasing & Distribution—revised based on client experience

Contagious Health Conditions--revised based on client experience and need for clarification on head lice

Service Animal policy revised and moved to Section 11

Section 5

Sale of Surplus Property – revised to conform language to statutory provisions

Intellectual Property – NEW policy based on client experience

Advertising in District/Media/Facilities—NEW policy created based on client experience

Section 6

Abuse, Neglect, Exploitation and Trafficking – revised due to changes to in state law

Employee Leave—revised due to changes in state law

Family & Medical Leave – revised due to changes in state law
Reporting Threatening Behavior – NEW policy based on changes in state law

Section 10

Direct Threat – revised based on client experience
Student Residency—Revised to conform language to statutory provisions
Administration of Medicine – revised due to changes in state law

Section 11

Service Animals – revised based on federal regulations regarding identification (moved from Section 4)
Discrimination, Harassment & Retaliation – revised based on new OCR guidelines
Grievance Procedure – revised based on new OCR guidelines

Section 12

Personal Wireless Devices – revised due to changes in state law
Social Media – NEW policy based on client experience

New proposed policy to be added to Section 6, with approval:

Parental Leave Policy – 6 weeks of leave for biological parents (mothers/fathers)

12. Discussion and possible action regarding the FY19 Operational Plan, as per Attachment #12.
13. Superintendent's Report.
14. Executive Session:
 - A. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding retirement of Tami Workman, report on resignation of Michael Minnich, as per Attachment #13, 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 Action, as per Attachment #13.
15. 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.
16. Announcements: OSSBA Conference, August 24 – 25, 2018
Next board meeting September 13, 2018
17. 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 5:30 P.M. on August 7, 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.