

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, January 10, 2019 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. Hearing from the public.
4. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- A. Minutes of the December 13, 2018 board meeting.
 - B. FY 2019 General Fund Purchase Orders #413 - #422, as per Attachment #1; FY 2019 Building Fund Purchase Orders #118 - #119, as per Attachment #2.
 - C. Payroll Encumbrances, as per Attachment #3.
 - D. FY 2019 General Fund Change Orders #10, 17, 20, 22, 23, 29, 37, 38, 39, 42, 43, 66, 70, 74, 77, 93, 97, 101, 103, 105, 110, 111, 119, 120, 122, 134, 139, 141, 149, 152, 155, 158, 166, 175, 188, 217, 218, 219, 220, 221, 231, 254, 263, 266, 271, 283, 286, 288, 290, 292, 295, 351, 399, as per Attachment #4; FY 2019 Building Fund Change Orders #2, as per Attachment #4A.
 - E. Activity Fund Disbursements, Checks #5435 - #5437, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.
 - F. Flex, Fast Track, Community Education & Customized Instructor Contracts, as per Attachment #6.
 - G. Surplus Report, as per Attachment #7.
5. Discussion and possible action regarding the Tri County Tech Summary of Financial Operations report, as per Attachment #8.
 6. Report on Foundation Statement of Account Balances, as per Attachment #9.
 7. Report on Key Performance Measures, as per Attachment #10.
 8. Report on Out of State Travel from October – December 2018, as per Attachment #11.
 9. Discussion and possible action regarding the Independent Contractor Agreement with I² Consulting, as per Attachment #12.
 10. Discussion and possible action regarding the Professional Medical Coding Instructor License Agreement with AAPC, as per Attachment #13.
 11. Discussion and possible action to appoint one board member as Legislative Liaison for the 2019 Legislative Session.

12. Superintendent's Report

13. Executive Session:

- A. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding retirement of Bennie McClintock as per Attachment #14 , 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 #14.

14. 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.

15. Announcements: Next board meeting: Thursday, February 14, 2019 4:00 p.m.

16. 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 January 8, 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.