

**Agenda
Tri County Tech**

Vision:

“Inspiring Success through Life-Changing Learning Experiences”

1. The regular meeting of the Tri County Tech Board of Education will be held Thursday, September 12, 2019 at 4:00 P.M. in the Cherokee/Delaware Room of the Administration Building on the Tri County Tech Campus, 6101 S. E. Nowata Road, Bartlesville, Oklahoma.
2. Call to order.
3. 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.
4. Hearing from the public.
5. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- A. Minutes of the August 8, 2019 board meeting.
 - B. FY 2020 General Fund Purchase Orders #289 - #319, as per Attachment #1; FY 2020 Building Fund Purchase Orders #99 - #105, as per Attachment #2.
 - C. Payroll Encumbrances, as per Attachment #3.
 - D. FY 2019 General Fund Change Orders #217 and #218 as per Attachment #4; FY 2020 General Fund Change Orders #28, 33, 43, 45, 46, 50, 51, 61, 62, 63, 65, 66, 67, 82, 86, 87, 88, 90, 92, 94, 104, 105, 106, 107, 110, 111, 114, 115, 117, 118, 120, 149, 150, 155, 157, 158, 159, 163, 164, 179, 187, 188, 190, 191, 192, 193, 194, 195, 197, 199, 201, 203, 210, 215, 216, 219, 230, 235, 242, 245, as per Attachment #4A; FY 2020 Building Fund Change Orders #48, 80, 94, as per Attachment #4B.
 - E. Activity Fund Disbursements, Checks #5487– #5489, 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 Operations report, as per Attachment #7.
 7. Report on Foundation Statement of Account Balances, as per Attachment #8.
 8. Discussion and possible action regarding the agreement with I-Squared Consulting, as per Attachment #9.
 9. Discussion and possible action regarding the agreement with Drwenski Communications, as per Attachment #10.
 10. Discussion and possible action regarding the agreement with City of Bartlesville, as per Attachment #11.

11. Discussion and possible action regarding updates to the Tri County Tech Policy Manual, as per Attachment #12.

Section 3 – Business and Auxiliary Services

- Medical Marijuana, Hemp & Cannabidiol (CBD)
- Substitute Instructors
- Smoking, Vaping and the Use of Tobacco Products
- District-Wide Parental Involvement (Secondary Students – Parent Bill of Rights)
- Selection of a Construction Manager
- Freedom of Expression

Section 5 – Technology Center Property

- Use of Security Cameras
- Use of Technology Center Facilities

Section 6 – Employees - General

- Employee Leave
- Abuse, Neglect, Exploitation and Trafficking
- Testing Employees and Applicants for Employment (other than Bus Drivers) with Regard to the Use of Alcohol and Illegal Chemical Substances

Section 7 – Certified Employees

- Staff Development
- Non-Contract Work Days
- Dyslexia Awareness Program

Section 8 – Support Employees

- Alcohol and Drug Testing for Bus Drivers

Section 9 – Records

- Directory Information Notice

Section 10 – Students

- Administration of Medicine to Minor Students
- Testing Students with Regard to the use of Alcohol and Illegal Chemical Substances
- Secondary Student Behavior

Section 11 – Discrimination

- Service Animals

Section 12 – Technology

- Personal Wireless Devices and Electronic Accounts
- Social Media and Social Networking

Appendix

- Marijuana Declaration

12. Discussion and possible action regarding Certificate of Municipal Orders for Nowata, Osage and Washington counties, as per Attachments #13, #14 and #15.

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 employment of Digital Communications Specialist, as per Attachment #16, 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 #16.

15. Announcements: Next Board meeting - October 10, 2019 4:00 pm

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 pm on September 10, 2019.



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.