

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, March 12, 2020 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. Presentation of the FY2019 Audit Report.
4. Discussion and possible action to accept or not accept the FY2019 Audit Report.
5. Hearing from the public.
6. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- A. Minutes of the February 13, 2020 regular board meeting
 - B. FY 2020 General Fund Purchase Orders #423 - #435, as per Attachment #1; FY 2020 Building Fund Purchase Orders #134 - #149, as per Attachment #2.
 - C. Payroll Encumbrances, as per Attachment #3.
 - D. FY 2019 General Fund Change Orders #43, 45, 46, 56, 58, 63, 67, 72, 76, 77, 83, 89, 90, 92, 104, 107, 108, 109, 110, 120, 122, 126, 150, 151, 155, 163, 165, 172, 174, 181, 210, 212, 213, 216, 219, 225, 232, 235, 239, 243, 246, 249, 250, 251, 253, 254, 269, 277, 278, 337, 365, as per Attachment #4; FY 2019 Building Fund Change Order #1, 61, 64, 70, 100, 131, as per Attachment # 4A.
 - E. Activity Fund Disbursements, Checks #5512 - #5513, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.
 - F. Flex, Fast Track, & Community Education Contracts, as per Attachment #6.
7. Discussion and possible action regarding the Tri County Tech Summary of Financial Activities report, as per Attachment #7.
 8. Report on Foundation Statement of Account Balances, as per Attachment #8.
 9. Discussion and possible action regarding the agreement between Tri County Tech and Employee Evaluation Systems, as per Attachment #9.
 10. Discussion and possible action regarding the agreement between Tri County Tech and the State of Oklahoma Department of Rehabilitation Services Work-Study, as per Attachment #10.
 11. Discussion and possible action regarding the support contract between Tri County Tech and EAST Initiative Services for FY21, as per Attachment #11.
 12. Discussion and possible action regarding proposed revisions to the 403b Plan Document, to be handed out at the meeting.

13. Discussion and possible action regarding the proposed 2020-2021 School Calendar, 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 retirement of Beverly McAnally, 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.
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: TCT Spring Break: March 16 – 20, 2019
Next board meeting: April 16, 2020 4:00 pm
TCT Best Practice Conference: April 16 – 17, 2020
Superintendent's Circle Event: Thursday, April 23, 2020 5:00 – 6:30 pm
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 5:00 PM on March 10, 2020.



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.