

Agenda
Tri County Technology Center

Vision:

"Inspiring Success through Life-Changing Learning Experiences"

The regular meeting of the Tri County Tech Board of Education will be held Thursday, July 9, 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. Oath of Office to George Halkiades
4. Election of officers for Tri County Tech Board of Education
5. Hearing from the public.
6. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- A. Minutes of the June 11, 2020 board meeting.
 - B. FY 2020 General Fund Purchase Orders #458 - #462, as per Attachment #1; FY 2021 General Fund Purchase Orders #1 - #239, as per Attachment #1A; FY 2020 Building Fund Purchase Orders #169 - #170, as per Attachment #2; FY 2021 Building Fund Purchase Orders #1 - #79, as per Attachment #2A..
 - C. Payroll Encumbrances, as per Attachment #3.
 - D. FY 2020 General Fund Change Orders #37, 43, 45, 63, 65, 67, 72, 77, 90, 91, 105, 106, 109, 120, 122, 126, 132, 155, 166, 178, 203, 206, 219, 236, 248, 250, 253, 254, 337 as per Attachment #4; FY 2020 Building Fund Change Orders #91, 153 as per Attachment #4A.
 - E. Activity Fund Disbursements, Checks #5543 - #5545, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.
 - F. Community Education, Flex, Fast Track, & Customized Contracts, as per Attachment #6.
7. Discussion and possible action regarding the Tri County Tech Summary of Financial Operations, as per Attachment #7.
 8. Report on Foundation Statement of Account Balances, as per Attachment #8.
 9. Key Performance Measures Report, as per Attachment #9.
 10. Discussion and possible action regarding the quote for services from Edgenuity, as per Attachment #10.
 11. Discussion and possible action regarding renewal of agreement with Bartlesville Police Department, as per Attachment #11.
 12. Discussion and possible action regarding Tri County Tech managing the Oklahoma Quality Foundation.

13. Discussion and possible action regarding approval of Superintendent Lindel Fields as Purchasing Agent for Tri County Tech, 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 2020-2021 school year.
14. Discussion and possible action regarding the Activity Fund Accounts and Sub-Accounts for FY21, as per Attachment #12.
15. Discussion and signing of the Tri County Tech Code of Ethics, as per Attachment #13.
16. Superintendent's Report
17. Executive Session:
 - A. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding FY20 Employee Performance Pay, to be handed out; 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 FY20 Employee Performance Pay, to be handed out.
18. 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.
19. Announcements: Back to School Breakfast, August 3, 2020
 Virtual Summer Conference, August 4-5, 2020
 Next board meeting Thursday, August 13, 2020
 OSSBA Conference, August 27 - 30, 2020
20. 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 7, 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.