

## 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, June 10, 2021 at 4:00 P.M. in the Administration Board Room 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 FY22 Budget, as per Attachment #1
4. Hearing from the public.
5. Discussion and possible action regarding the FY22 Budget, as per Attachment #1.
6. Discussion and possible action regarding the Consent Agenda items.

#### Consent Agenda: and

- a. Minutes of the May 13, 2021 board meeting
  - b. FY 2021 General Fund Purchase Orders #420 - #445, as per Attachment #2; No FY 2021 Building Fund Purchase Orders; FY22 General Fund Purchase Orders #1 - #20, as per Attachment #3; FY22 Building Fund Purchase Orders, as per Attachment #4
  - c. Payroll Encumbrances, as per Attachment #5.
  - d. FY 2021 General Fund Change Orders #10, 14, 15, 16, 23, 38, 39, 40, 52, 55, 58, 70, 74, 78, 86, 109, 111, 113, 117, 118, 122, 125, 127, 133, 147, 148, 151, 153, 157, 172, 176, 177, 180, 184, 186, 188, 192, 198, 205, 206, 209, 213, 215, 219, 223, 232, 257, 261, 265, 268, 293, 305, 313, 394, 416, as per Attachment #6; FY 2021 Building Fund Change Orders #23, 30, 64, 77, 91, 104, 105, 129, 134, 137, as per Attachment #7.
  - e. Activity Fund Disbursements, Checks #5579 - #5582, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #8.
  - f. Flex, Fast Track and Community Education Contracts, as per Attachment #9.
7. Discussion and possible action regarding the Tri County Tech Summary of Financial Operations report, as per Attachment #10.
  8. Report on Foundation Statement of Account Balances, as per Attachment #11.
  9. Discussion and possible action regarding Memorandum of Understanding with Oklahoma Department of CareerTech Education for Exams, as per Attachment #12.
  10. Discussion and possible action regarding OSSBA membership renewal, as per Attachment #13.
  11. Discussion and possible action regarding OSSBA Employee Services Agreement, as per Attachment #14.

12. Discussion and possible action regarding Audit Contract with Jenkins & Kemper for the 2020-21 Audit, as per Attachment #15.
13. Discussion and possible action regarding 2021-22 OSAG Workers' Compensation Insurance Quote, as per Attachment #16.
14. Discussion and possible action to ratify lease for the Pawhuska Business Development Center for FY22.
15. Discussion and possible action to ratify lease with City of Bartlesville for the Bartlesville Police Department offices for FY22.
16. Discussion and possible action regarding change order request for the TCT Business Development Center Nowata project, as per Attachment #17
17. Discussion and possible action regarding coaching proposal with Myers + Morgan Coaching, as per Attachment #18.
18. Discussion and possible action regarding the FY22 quote for services from Edgenuity, as per Attachment #19.
19. Discussion and possible action regarding FY22 agreement with Harrison Energy Partners, as per Attachment #20.
20. Discussion and possible action regarding FY22 agreement with Spencer Management, as per Attachment #21.
21. Discussion and possible action regarding FY22 agreement with K-9 Narcotics Detection, as per Attachment #22.
22. Discussion and possible action regarding the FY22 Resolution of Reaffirmation of Leases, as per Attachment #23.
23. Discussion and possible action regarding the renewal of Pitney Bowes Lease Agreement, as per Attachment #24.
24. Discussion and possible action regarding FY22 transportation agreement with Bartlesville Public Schools, as per Attachment #25.
25. Discussion and possible action regarding FY22 transportation agreement with Caney Valley Public Schools, as per Attachment #26.
26. Discussion and possible action regarding FY22 transportation agreement with Nowata Public Schools, as per Attachment #27.
27. Discussion and possible action regarding the Board of Resolution Authorizing the Treasurer to Invest Funds, as per Attachment #28.
28. Discussion and possible action regarding Certificate of Authority for Arvest Bank, as per Attachment #29.
29. Discussion and possible action regarding Certificate of Authority for Regent Bank, as per Attachment #30.
30. Discussion and possible action regarding the following appointments for FY2022: Encumbrance Clerk - Kristen Chinn; Treasurer - Kim Smith; Assistant Treasurer - Ember McNown; Activity Fund Custodian - Ember McNown; Compliance Officer - Tara Stevens; Minutes Clerk - Tama Hill; Deputy Minutes Clerk - Tara Stevens; Purchasing Agent - Tammie Strobel ; Receiving Agents - Ember McNown, Coleen Seals, Debra Smith, Kim Smith.
31. Discussion and possible action regarding surety bond in the amount of \$100,000 for Superintendent, surety bonds in the amount of \$5,000 each for Activity Fund Custodian, Minutes Clerk, Encumbrance Clerk and Payroll Clerk.
32. Discussion and possible action to appoint Lindel Fields as Superintendent Emeritus, effective July 1, 2021.

33. Superintendent's Report

34. Executive Session:

- a. Consideration and vote to convene or not to convene in executive session for discussion of employment of Assessment Specialist, employment of Energy and Power Instructor, Extra-Duty Contract for Debra Smith; as per Attachment #31; Employment status of TCT educators, as per Attachment #32; FY2021 Performance Pay and FY2022 salaries, to be handed out at the meeting, 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 Actions, as per Attachment #31.
- e. Consideration and vote to approve the employment status of TCT Educators, as per Attachment #32.
- f. Consideration and vote to approve the FY2021 Performance Pay and FY2022 salaries, to be handed out at the meeting.

35. 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.

36. Announcements:

Next Board Meeting	Thursday, July 8, 2021
OSSBA Conference	August 27-28, 2021

37. 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 4:30 P.M. on June 8, 2021.



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.