

Special Meeting Agenda Tri County Tech

Vision:

“Inspiring Success through Life-Changing Learning Experiences”

A special meeting of the Tri County Tech Board of Education will be held Monday, July 12, 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 48 hours prior to the meeting.
3. Consideration and vote to appoint Dorea Potter to the vacancy of board member position representing Zone 4 on the Tri County Tech Board of Education.
4. Consideration and vote to accept the resignation of Gil Greenwood from the Tri County Tech Board of Education..
5. Consideration and vote to declare a vacancy of the board member position representing Zone 3 on the Tri County Tech Board of Education.
6. Hearing from the public.
7. Oath of Office to Dorea Potter.
8. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda

- a. Minutes of the June 10, 2021 board meeting
 - b. FY 2021 General Fund Purchase Orders #446 - #457, as per Attachment #1; FY 2022 General Fund Purchase Orders #21 -#264, as per Attachment #2; FY 2022 Building Fund Purchase Orders #5 - #70 , as per Attachment #3.
 - c. Payroll Encumbrances, as per Attachment #4.
 - d. FY 2021 General Fund Change Orders #10, 14, 15, 36, 37, 38, 39, 40, 55, 58, 71, 74, 82, 86, 111, 112, 122, 127, 147, 148, 149, 151, 153, 157, 172, 176, 177, 178, 180, 183, 184, 186, 188, 190, 192, 196, 198, 206, 209,213, 215, 219, 227, 256, 257, 261, 265, 293, 305, 388, 394, 403, 435, as per Attachment #6; FY 2021 Building Fund Change Orders #30, 59, 77, as per Attachment #5.
 - e. Activity Fund Disbursements, Checks #5583 - #5589, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #6.
9. Discussion and possible action regarding the Tri County Tech Summary of Financial Operations report, as per Attachment #7.
 10. Report on Foundation Statement of Account Balances, as per Attachment #8.
 11. Discussion and possible action regarding VOYA Application for Group Annuity Contract for 403b Plan, as per Attachment #9.
 12. Discussion and possible action regarding VOYA Application for Group Annuity Contract for 457 Plan, as per Attachment #10.
 13. Discussion and possible action regarding VOYA 457 Custodial Account Agreement, as per Attachment #11.
 14. Discussion and possible action regarding VOYA 403b Custodial Account Agreement, as per Attachment #12.
 15. Discussion and possible action regarding VOYA Contract Holder Direction and Acknowledgement Form, as per Attachment #13.
 16. Discussion and possible action regarding VOYA & Tri County Tech Retirement Services Agreement, as per Attachment #14.
 17. Discussion and possible action regarding Memorandum of Understanding with Oklahoma Department of Career Tech Education for WorkKeys Assessments, as per Attachment #15.
 18. Discussion and possible action regarding proposal with Potter Consulting, as per Attachment #16.

19. Discussion and possible action regarding service agreement with Tripod, as per Attachment #17.
20. Discussion and possible action regarding service agreement with EAST Initiative, as per Attachment #18
21. Discussion and possible action regarding the Activity Fund Accounts and Sub-Accounts for FY22, as per Attachment #19
22. Discussion and possible action regarding approval of Superintendent Dr. Tammie Strobel 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 2021-2022 school year.
23. Discussion and signing of the Tri County Tech Code of Ethics, as per Attachment #20.
24. Superintendent's Report
25. Executive Session:
 - a. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding change of employment status for Celeste Cornsilk, CDC Lead Teacher, Duke Epperson, Instructional Aide, Savanna Fike, CDC Assistant Teacher, Jessica Guest, Adjunct Practical Nursing Instructor, Kayli Parker, CDC Lead Teacher, Rania Sharpton, CDC Co-Lead Teacher; employment of Applied Welding instructor; Extra Duty Contracts for Jolene Bryant, James Cowart, Austin Shipman and Shelly Stephens; change of position for Jason Godfrey, resignation of OECP CDC Lead Teacher, as per Attachment #21; discussion and possible action regarding Final FY21 Performance Pay, to be handed out at the meeting, discussion and possible action regarding organizational chart, 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 #21.
 - e. Consideration and vote to approve the final FY21 Performance Pay, to be handed out at the meeting.
 - f. Consideration and vote to approve the organizational chart
26. 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.
27. Announcements:

Next Board Meeting	Thursday, August 12, 2021
OSSBA Conference	August 27-28, 2021
28. 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 3:00 P.M. on July 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.