

Meeting 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, August 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 24 hours prior to the meeting.
3. Hearing from the public.
4. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda

- a. Minutes of the July 12, 2021 special board meeting
 - b. FY 2022 General Fund Purchase Orders #265 - #300, as per Attachment #1; FY 2022 Building Fund Purchase Orders #71 - #75, as per Attachment #2.
 - c. Payroll Encumbrances, as per Attachment #3.
 - d. FY 2021 General Fund Change Orders #10, 11, 14, 15, 28, 36, 38, 44, 50, 52, 55, 58, 71, 74, 76, 82, 86, 111, 116, 118, 127, 148, 149, 151, 153, 157, 172, 178, 186, 198, 219, 293, 305, 408, 423, 426, 427, 436, 442, 443, 444, 445, 448, 449, 450, as per Attachment #4; FY 2022 General Fund Change Orders #10, 40, 140, 146, 157, 236, 264, as per Attachment #4A; FY 2021 Building Fund Change Orders #30, 55, 58, 59, 63, 64, 69, 70, 75, 91, 105, as per Attachment #5; FY 2022 Building Fund Change Orders #12, 44, 68, as per Attachment #5A.
 - e. Activity Fund Disbursements, Checks #5590 - #5591, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #6.
5. Discussion and possible action regarding the Tri County Tech Summary of Financial Operations report, as per Attachment #7.
 6. Discussion and possible action regarding the FY21 Final Budget report, as per Attachment #8.
 7. Report on FY21 Key Performance Measure (KPM) results, as per Attachment #9.
 8. Report on Foundation Statement of Account Balances, as per Attachment #10.
 9. Discussion and possible action regarding updates to the TCT Policy Manual, as per Attachment #11.

Section 2 - School Board Operations

Board Meetings
Direct Deposit Policy
Notification of Meetings
Quorum

Section 3 - Business and Auxiliary Services

Communicable Diseases
Federal Programs
Interference with Peaceful Conduct
Procurement

Section 4 - Instruction

United States Copyright

Section 5 - School Property

Naming of Facilities
Sale of Surplus Property

Section 6 - Employees - General

Lactation Policy
Employee Leave

Section 7 - Certified Employees

Suspension - Instructors

Section 8 - Support Employees

Support Employee Rules for Conduct

Section 10 - Students

Administration of Medicine
Student Behavior - Adult
Student Residency - Minor
Suicide Awareness and Prevention
Transgender Nonbinary Student Records

Section 12 - Technology

Social Media and Social Networking

10. Discussion and possible action regarding the reaffirmation of lease with Imagenet, as per Attachment #12.
11. Discussion and possible action regarding the transportation contract with Copan Public Schools, as per Attachment #13.
12. Discussion and possible action regarding the FY22 Operational Plan, as per Attachment #14.
13. Discussion and possible action regarding a change in the date for the October 2021 school board meeting.
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 report on resignation of Abbie Gustafson, extra duty contract for David Gilliam and Brandi Peace, as per Attachment #15; discussion and possible action regarding property appraisal, as per Attachment #16; pursuant to Section 307 (B)(1) and Section (B)(3) 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 #15.
 - e. Consideration and vote to take action on property appraisal, as per Attachment #16.
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:

OSSBA Conference	August 27-28, 2021
Next Board Meeting	Thursday, September 9, 2021
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 3:30 P.M. on August 10, 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.