

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, July 14 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 June 9, 2022 board meeting
 - b. FY 2022 General Fund Purchase Orders #464 - 474, as per Attachment #1; FY 2023 General Fund Purchase Orders #25 - #282, as per Attachment #2; FY 2022 Building Fund Purchase Orders #120 - #122, as per Attachment #3. FY2023 Building Fund Purchase Orders #19 - 61, as per Attachment #4
 - c. Payroll Encumbrances, as per Attachment #5.
 - d. FY 2022 General Fund Change Orders #4, 19, 20, 41, 43, 44, 45, 46, 47, 54, 56, 58, 75, 86, 100, 102, 103, 109, 112, 113, 120, 133, 138, 140, 143, 146, 147, 152, 157, 160, 162, 165, 170, 171, 173, 175, 177, 179, 181, 184, 185, 189, 190, 191, 195, 197, 208, 218, 234, 236, 243, 245, 248, 250, 259, 268, 320, 321, 333, 430, 431 as per Attachment #6; FY 2022 Building Fund Change Orders #2, 11, 14, 15, 44, 74, 105, 111, 116, 118, as per Attachment #7;
 - e. Activity Fund Disbursements, Checks #5634 - #5636, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #8.
5. Discussion and possible action regarding the Tri County Tech Summary of Financial Operations report, as per Attachment #9.
 6. Report on Foundation Statement of Account Balances, as per Attachment #10.
 7. Report on Key Performance Measures, as per Attachment #11.
 8. Discussion and possible action regarding service agreement with Tripod, as per Attachment #12.
 9. Discussion and possible action regarding Natural Gas Sales Agreement renewal with BlueStar Energy, as per Attachment #13.
 10. Discussion and possible action regarding Subscription to Workplace Surveys with Gallup, as per Attachment #14.
 11. Discussion and possible action regarding Investment Management Agreement with BOK Financial, as per Attachment #15.
 12. Discussion and possible action regarding Recordkeeping Services Agreement with BOK Financial, as per Attachment #16.
 13. Discussion and possible action regarding Change Order #7 for the TCT Nowata Business Development Center project, as per Attachment #17.
 14. Discussion and possible action regarding Board Resolution for Activity Fund Transfer, as per Attachment #18.

15. Discussion and possible action regarding the Activity Fund Accounts and Sub-Accounts for FY23, as per Attachment #19.
16. 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 2022-2023 school year.
17. Discussion and signing of the Tri County Tech Code of Ethics, as per Attachment #20.
18. Superintendent's Report
19. Executive Session:
 - a. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding employment of Assistant Treasurer & Activity Fund Specialist; performance stipends for Kerensa Kester and Eric Randall, as per Attachment #21, 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.
20. Discussion and possible action regarding revised appointments for FY23: Ember McNown - Encumbrance Clerk (change of position); Shelby Wren - Assistant Treasurer / Activity Fund Custodian (new hire).
21. 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.
22. Announcements:

Next Board Meeting	Thursday, August 11, 2022
OSSBA Conference	August 26-27, 2022
23. 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 P.M. on July 12, 2022.



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.