

Agenda
9.8.22
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, September 8, 2022 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. Consideration and vote to appoint Chris Truesdell to the vacancy of board member position representing Zone 5 on the Tri County Tech Board of Education.
4. Hearing from the public.
5. Oath of Office to Chris Truesdell.
6. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- a. Minutes of the August 11, 2022 board meeting
 - b. FY 2023 General Fund Purchase Orders #302 - #342, as per Attachment #1; FY 2023 Building Fund Purchase Orders #71 - #79, as per Attachment #2.
 - c. Payroll Encumbrances, as per Attachment #3.
 - d. FY 2023 General Fund Change Orders #4, 5, 6, 7, 17, 21, 24, 34, 36, 37, 38, 53, 74, 85, 89, 103, 110, 114, 115, 124, 141, 150, 154, 160, 166, 168, 175, 181, 190, 204, 233, 236, 241, 246, 247, 249, 266, 295, 298, as per Attachment #4; FY 2022 Building Fund Change Orders #29, 44, 74, 116, as per Attachment #5; FY2023 Building Fund Change Orders #5, 2, 65, as per Attachment #6.
 - e. Activity Fund Disbursements, Checks #5653 - #5657 and Adjustments, Receipts, and Transfer of Funds, as per Attachment #7.
 - f. Surplus Report, as per Attachment #8.
7. Discussion and possible action regarding the Tri County Tech Summary of Financial Operations report, as per Attachment #9.
 8. Report on Annual Comprehensive Financial Report, as per Attachment #10.
 9. Report on Foundation Statement of Account Balances, as per Attachment #11.
 10. Discussion and possible action regarding selection of a Construction Manager for the TCT Cosmetology Remodel, as per Attachment #12.

11. Discussion and possible action regarding the Certificate of Municipal Order for Nowata County, as per Attachment #13.
12. Discussion and possible action regarding the Certificate of Municipal Order for Osage County, as per Attachment #14.
13. Discussion and possible action regarding the Certificate of Municipal Order for Washington County, as per Attachment #15.
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 Extra Duty Contract for Flex Welding Instructor, as per Attachment #16; discussion of Superintendent's evaluation, 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 Action, 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:

Next Board Meeting Thursday, October 6, 2022

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 4:00 p.m. on September 6, 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.