

**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, October 6, 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. Hearing from the public.
4. Consideration and approval of the Consent Agenda items.

Consent Agenda:

- a. Minutes of the September 8, 2022 board meeting
  - b. FY 2023 General Fund Purchase Orders #343 - #364, as per Attachment #1; FY 2023 Building Fund Purchase Orders #81 - #83, as per Attachment #2.
  - c. Payroll Encumbrances, as per Attachment #3.
  - d. FY2022 General Fund Change Orders #19, 81, 157, 243, 250, as per Attachment #4; 2023 General Fund Change Orders #1, 4, 5, 6, 7, 17, 33, 34, 36, 37, 39, 40, 41, 44, 47, 68, 75, 79, 80, 81, 83, 85, 88, 89, 91, 94, 96, 99, 103, 110, 112, 113, 114, 124, 127, 136, 140, 141, 146, 147, 149, 150, 152, 154, 160, 167, 168, 175, 176, 181, 186, 187, 190, 196, 197, 199, 200, 201, 208, 213, 222, 223, 226, 227, 228, 229, 230, 231, 232, 233, 234, 236, 239, 240, 241, 246, 247, 248, 249, 266, 278, 283, 287, 291, 298, 299, 306, 316, 317, 318, as per Attachment #5; FY 2023 Building Fund Change Orders #2, 9, 15, 30, 32, 33, 36, 37, 42, 44, 46, 50, 54, 62, 66, as per Attachment #6.
  - e. Activity Fund Disbursements, Checks #5658 - #5660, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #7
5. Energy Savings Performance Proposal with Entegrity Energy Partners, as per Attachment #8.
  6. Discussion and possible action regarding the contract with Entegrity Energy Partners, to be handed out at the meeting.
  7. Discussion and possible action regarding the Agreement with Boys and Girls Club of Nowata, Inc., as per Attachment #9.
  8. Discussion and possible action regarding the Tri County Tech Summary of Financial Operations report, as per Attachment #10.
  9. Report on Foundation Statement of Account Balances, as per Attachment #11.
  10. Report on Quarterly Key Performance Measure results.
  11. Discussion and possible action regarding revised Restroom Use policy, as per Attachment #12.
  12. Discussion and possible action regarding approval for the Tri County Tech Foundation to accept qualifying donations pursuant to the Oklahoma Equal Opportunity Education Scholarship Act (68 O.S. section 2357.206), effective November 1, 2022.

13. Discussion and possible action regarding Election Resolution for Zone 5, as per Attachment #13.
14. Discussion and possible action regarding Request to Close Polling Place in Nowata County, as per Attachment #14.
15. Discussion and possible action regarding Request to Close Polling Place in Osage County, as per Attachment #15.
16. Superintendent's Report
17. 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 Amy Lawrence, change of position for Ellen Livingston, Extra-Duty contract for Wyatt Gerth, as per Attachment #16; discussion of Superintendent's Annual Goals for Evaluation as per Attachment #17, pursuant to Section 307 (B)(1) of the Oklahoma Open Meeting Act.
  - b. Acknowledge the 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 #16.
  - e. Consideration and vote to approve or not approve the Superintendent's Annual Goals for Evaluation, as per Attachment #17.
18. 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.
19. Announcements:                      Next Board Meeting:    Thursday, November 10, 2022, 4:00 p.m.
20. 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 October 4, 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.