



MOORE NORMAN

TECHNOLOGY CENTER

Regular Board Meeting

November 16, 2017 5:30 PM

4701 12th Avenue NW

Norman, OK

Conference Room A-200

I. Pledge of Allegiance

II. Call to Order and the Recording of Members Present and Absent

III. Consider and Vote to Appoint District Treasurer and Administer Oath of Office

IV. Miscellaneous Public Comment

V. Recognition, Reports and Presentations

V.A. Introduction of New Employees

V.B. Tour of Health Simulation Lab - Veretta Parker

V.C. Review of Board Policy #222, Disability Accommodations - Karla Marshall

V.D. Enrollment Report - Robyn Castleberry

V.E. Safety Presentation - Jerry McConnell

VI. Consent Agenda:

VI.A. Minutes of October 19, 2017 Regular Board Meeting

VI.B. Monthly Financial Reports (Treasurer/Activity Fund)

VI.C. General Fund Encumbrance numbers 11853-12026, Building Fund numbers 20252-20276 and Bond Fund number 11

VI.D. Declare Items as Surplus Property and Authorize Sale of Said Items

VI.E. Proposed Board Meeting Dates for 2018

VI.F. Renew Clinical Rotation Agreement with Integris Health, Inc.

VI.G. Renew Contract with South Comm Publishing Co. for FY18

VII. Consider and Vote to Approve Superintendent's Personnel Recommendations:

- VII.A.** Accept Letter of Resignation- Bridget Brownback, Customer Service Supervisor
- VII.B.** Accept Letter of Retirement - Rod Pugh, IT Specialist
- VII.C.** Employment of Customer Service Representative
- VII.D.** Employment of Practical Nursing Instructor
- VII.E.** Employment of Help Desk Assistant
- VII.F.** Employment of Pre-Engineering Teacher
- VII.G.** Employment of Part-Time Employees – November 2017
- VII.H.** Employment of Office Assistant

VIII. Consider and Vote to Approve or Disapprove District Goal for FY18

IX. Consider and Vote to Approve the Purchase of Hyster Forklift from Deep South Equipment in the amount of \$36,097.90

X. Consider and Vote to Approve Thirteen (13) Computer Systems from Dell/EMC for the BIS Networking classroom in the amount of \$19,173.18

XI. New Business

XII. Superintendent's Update:

- XII.A.** High School Tech Tours: Nov. 15th NNHS, Nov. 16th NHS, Nov. 28th SMHS, Nov. 29th MHS, Nov. 30th WHS
- XII.B.** MNTC Holiday Breakfast - December 15, 2017, 7:30 am, S. Penn Campus

XIII. Adjourn