I. Pledge of Allegiance

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

III. Administer Oath of Office to Board Member for Zone 1, Office 1. The Board Clerk will administer the Oath of Office to Pam Lewis, the incumbent for Zone 1, Office 1.

IV. Consider and Vote to re-appoint Board Officers

V. Miscellaneous Public Comment
In accordance with Board Policy #632, "Any person, desiring to speak to the Board of Education must meet the standards and comply with the procedures set forth below:

a. A specific agenda item, or
b. A topic which involves the operation of MNTC and, also, is a matter over which the Board of Education of MNTC can exercise control and jurisdiction.
c. In order to make a presentation about an item which is not on the agenda for the scheduled meeting, the speaker must be a resident of the MNTC School District, current student, or parent/guardian or spouse of a current student.
d. Loud, profane, abusive, threatening and/or discourteous speech and/or conduct will not be tolerated.
e. Each speaker is limited to a maximum of three minutes.

VI. Recognition, Reports and Presentations

VI.A. Survey Results

VI.A.1. Pat McFerron - Senior Political Consultant and Lobbyist - CMA Strategies

VI.A.2. Sean Willis, Architect - The Stacy Group

VI.A.3. J.C. Leonard, Vice President - Stephen H. McDonald
VII. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

VII.A. Minutes of November 12, 2015 Regular Board Meeting
VII.B. Monthly Financial Reports (Treasurer/Activity Fund)
VII.C. General Fund Encumbrance numbers 11955-12165 and Building Fund numbers 20248-20283
VII.D. Declare Items as Surplus Property and Authorize Sale of Said Items
VII.E. Partnership Agreement with Moore Public Schools and Norman Public Schools to Offer Academic Credit at MNTC

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

VIII.A. Letter of Resignation - Kenneth Wise - Custodian
VIII.B. Letter of Resignation - Shari Erickson - Bursar
VIII.C. Employment of Adult Development Training Coordinator
VIII.D. Employment of Part-Time Employees

IX. Consider and Vote to Approve or Disapprove Employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant for the Purpose of the Bond Issue

X. Consider and Vote to Approve Clinical Agreement with Southside Family Care to Provide a Clinical Site for our Medical Assisting Students

XI. Consider and Vote to Approve Clinical Site Agreement with Medical Park West Rehabilitation to Provide Clinical Site Training for our Nurse Aide and Practical Nursing students
XII. Consider and Vote to approve District-Wide Grounds Maintenance Contract with Joy's Landscaping, Inc.

XIII. Consider and Vote to Approve or Disapprove the Purchase of Diesel and Gasoline Fuel and Authorize Payment of Expenditures not to exceed $15,000.00

XIV. Consider and Vote to Approve to Solicit Competitive Bids for Parking lot Repairs at the South Penn Campus

XV. Consider and Vote to Approve Atlas General Contractors, L.L.C., for Roof Repairs in the amount of $910,000.00 (lowest most responsible bid; Approve a Contingency Amount of $50,000.00, and authorize superintendent to approve expenditures as needed during repairs

XVI. Consider and Vote to Approve Purchase of iDashboards Enterprise Education and Web License in the amount of $22,901.22

XVII. New Business
In accordance with Oklahoma State Statute 25 Section 25 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. Agenda was posted December 17, 2015.

XVIII. Superintendent's Update:

   XVIII.A. Christa Simmons received her National Certification in counseling.

   XVIII.B. Steve Yadon received his Master’s Degree in Education

   XVIII.C. MNTC Holiday Breakfast, Dec. 18, 2015, 7:30 am, South Penn Campus

XIX. Adjourn