I. Pledge of Allegiance

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

III. 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.

IV. Recognition, Reports and Presentations

IV.A. Long Term Enrollment Report - Terri Helvey
IV.B. Tour of CADD Program

V. 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:

V.A. Minutes of October 15, 2015 Regular Board Meeting
V.B. Monthly Financial Reports (Treasurer/Activity Fund)
V.C. General Fund Encumbrance numbers 11812 - 11954 and Building Fund numbers 20230 – 20247
V.D. Declare Items as Surplus Property and Authorize Sale of Said Items
V.E. Renew Clinical Site Contract with Southside Dog, Cat & Bird Clinic
V.F. Proposed Board Meeting Dates for 2016
V.G. Renew Contract with Sodexo Management, Inc. to Provide Food Services for FY 15/16

VI. Consider and Vote to Approve Superintendent's Personnel Recommendations:
   VI.A. Employment of Instructional Designer - IDD
   VI.B. Employment of Custodian - Facilities
   VI.C. Employment of Part-Time Employees
   VI.D. Recommendation to Appoint Candidate to fill Vacant Board Office Seat 1, Zone 1

VII. Consider and Vote to Appoint Candidate to fill Board Seat No. 1, to Serve until the next Succeeding Election (February 2016), at which time the Office will be placed on the Ballot.

VIII. Consider and Vote to Approve Service Agreements with Remote-Learner US, Inc. to Provide Support and Hosting Services for Open-Source Software, Learning Management Systems and Platforms

IX. 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.

X. Superintendent's Update:
   X.A. Legislative Lunch with Senator Sykes
   X.B. OSSBA Marketing Plan
   X.C. ODCTE Accreditation Site Visit

XI. Adjourn