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. Energy Management Update - Terry Williamson
   IV.B. LT Enrollment Update - Terri Helvey
   IV.C. Tour of Precision Machining Program Area

V. Consent Agenda:

   V.A. Minutes of March 24, 2016 Regular Board Meeting
   V.B. Minutes of the April 12, 2016 Special Board Meeting
   V.C. Monthly Financial Reports (Treasurer/Activity Fund)
   V.D. General Fund Encumbrance numbers 12761-12930 and Building Fund numbers 20384-20410
   V.E. Declare Items as Surplus Property and Authorize Sale of Said Items
   V.F. Renew Certified Administrator Contracts
   V.G. Renew Certified Teacher Contracts
   V.H. Renew Advertising Contract with EBSCO Professional Partnership Group for advertising services for FY 2016-2017
VI. Consider and Vote to Approve Superintendent's Personnel Recommendations:

VI.A. Accept Letter of Retirement - Bill Opdyke - AST Instructor
VI.B. Accept Letter of Resignation - Lisa Paden, Health Coordinator
VI.C. Employment of Part-Time Employees - April 2016

VII. Consider and Vote to Approve Superintendent's Recommendation for Elimination of an Adult Program Instructor Position in the Evening Practical Nursing Program

VIII. 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 on 4-20-16 at 4:00 pm.

IX. Superintendent's Update:

IX.A. Red Carpet Film Festival - May 13, 2016, 7:00 pm, Sooner Theatre, Norman
IX.B. MNTC Graduation - May 19, 2016, 7:00 pm, First Baptist Church
IX.C. MNTC Retirement Celebration - May 25, 2016, 4:30 pm, Franklin Rd Campus
IX.D. Kevin Gunter - Electrical & AIS Instructor, was named Moore Norman Technology Center Teacher of the Year at the South OKC Excellence in Education Banquet.
IX.E. Robert "Kirk" Ennis - Electrical Student, was honored at the South OKC Excellence in Education Banquet and awarded with the 2016 MNTC Scholarship.
IX.F. MNTC New Student Night
IX.G. Other Updates

X. Proposed Executive Session for the Purpose of Discussing Employee Negotiations for the 2016-2017 School Fiscal Year with Regard to the Moore Norman Federation of Teachers Local # 4890. Executive Session Authority: Okla.Stat.tit.25,§307(B)(2)

XI. Consider and Vote to Acknowledge Return of Board to Open Session

XII. Statement by Presiding Officer concerning Minutes of Executive Session

XIII. Adjourn