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. Introduction of New Instructors – Johnny Cook, Shane Snyder, & Kendel Krause

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 July 21, 2016 Regular Board Meeting
V.B. Monthly Financial Reports (Treasurer/Activity Fund)
V.C. General Fund Encumbrance numbers 10875-11275, Building Fund numbers 20098-20129 and Bond Account numbers 4-6
V.D. Approve Clinical Rotation Addendum with Valir Health, LLC.
VI. Consider and Vote to Approve Superintendent's Personnel Recommendations:

   VI.A. Employment of Bursar - Finance
   VI.B. Employment of Maintenance Coordinator - Facilities
   VI.C. Employment of Part-time Employees

VII. Consider and Vote to Approve Clinical Rotation agreement between Moore Norman Technology Center and SSM Health (St. Anthony & Bone and Joint)

VIII. Consider and Vote to Approve Recommended Revisions to the Post-Secondary Student Behavior Policy # 560 and the Secondary Student Behavior and Discipline Policy # 561

IX. Consider and Vote to Approve Vendor Quote from CP Solutions for printing, mailing and delivering two cycles of the At-A-Glance Catalog: Spring 2017 $48,249.00 and Fall 2017 $48,694.00

X. Consider and Vote to Hire an Architect of Record for the South Penn Campus Bond Project

XI. 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 8-17-16 at 4:00 pm.

XII. Superintendent's Update:

   XII.A. Classes begin August 17, 2016
   XII.B. OSSBA Region 15 Meeting - August 26, 2016, Cox Convention Center, Room 19 at 4:45 pm
   XII.C. 2016 OSSBA/CCOSA Conference, August 26, 2016 - August 28, 2016, Cox Convention Center

XIII. Adjourn