Regular Board Meeting  
February 18, 2016 5:30 PM  
13301 S. Pennsylvania  
Oklahoma City, OK 73170  
Conference Room P111-112

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, for Zone 1, Office 1.

IV. Consider and Vote to Elect Board Officers  
In accordance with the state law, each school district shall elect from its membership at the first regular, special or emergency meeting following the annual school election and certification of election of new members, board officers, each of whom shall serve for a term of one (1) year and until a successor is elected and qualified.

V. Consider and Vote to Approve or Disapprove the Appointment of District Officers

VI. 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.

VII. Recognition, Reports and Presentations  
VII.A. Presentation of FY 15 Audit - Vanessa Dutton, Eide Bailly, LLP

VIII. Consider and Vote to Approve or Disapprove the Acceptance of Audit for FY 15

Agenda was posted in prominent public view at the North Conferencing Entrance, South Penn Campus, 13301 S. Pennsylvania, Oklahoma City, OK 73069 on February 17, 2016 at 4:00 pm
IX. 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:

IX.A. Minutes of January 21, 2016 Regular Board Meeting
IX.B. Monthly Financial Reports (Treasurer/Activity Fund)
IX.C. General Fund Encumbrance numbers 12337-12562 and Building Fund numbers 20307-20344
IX.D. Declare Items as Surplus Property and Authorize Sale of Said Items
IX.E. Renew Rental Agreement with Sooner Theater for Red Carpet Festival in the amount of $1450.00
IX.F. Adopt Career Field Academic Calendar for FY 2016-2017
IX.G. Renew Clinical Site Contract with Scroggins Animal Hospital

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

X.A. Accept Letter of Resignation - Benjamin Buckley (Bookstore Representative)
X.B. Employment of Part-Time Employees

XI. Consider and Vote to Approve or Disapprove the Legal Service Agreement between Floyd Law Firm, P.C., Attorneys at Law and Moore Norman Technology Center for the Purpose of Performing Services as Bond Counsel

XII. Consider and Vote to Approve or Disapprove Contract between Center for Communication and Engagement and Moore Norman Technology Center to Provide Marketing Communication Support within our Infrastructure

XIII. Consider and Vote to Approve or Disapprove Amendment to Contract between Tulsa Community College and Moore Norman Technology Center for the Certified Production Technician Program
XIV. Consider and Vote to Approve or Disapprove Equipment Purchase of AS375-10 Standard Shear for the Welding Program in the Amount of $61,133.00

XV. Consider and Vote to Approve or Disapprove the Purchase of SimMan Essential Complete Manikin for the Health Programs in the Amount of $66,974.79

XVI. Consider and Vote to Approve or Disapprove the Purchase of a KR6 R700 Six Robot and KRC4 Compact Controller KORE Program for the Electrical and Automated Industrial Systems (EAIS) Program in the amount of $36,160.00

XVII. Consider and Vote to Approve or Disapprove the Purchase of Virtualization Servers, Storage Server, Network Switches, Uninterruptible Power Supplies, Server Rack and Accessories for the Networking Program in the Amount of $59,252.13

XVIII. Consider and Vote to Approve or Disapprove Purchase of Wide Belt Sander for Carpentry Program with Carl Perkins Grant money

XIX. Consider and Vote to Approve or Disapprove the Purchase six (6) Cameras and Materials from Digi Security Systems in the Amount of $23,700.00 for the Franklin Road Campus

XX. 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.

XXI. Superintendent's Update:
   XXI.A. Strategic Planning Update
   XXI.B. National Technical Honor Society Induction, March 28, 2016 at 7:00 pm, S. Penn Campus
   XXI.C. March Board Meeting, March 24, 2016 due to Spring Break
XXII. Consider and Vote to Move to Executive Session to Discuss
   
   XXII.A. Evaluation of Superintendent with no vote to be made after return to open session (70 O.S Section 6-101; S.O.L. Section 119; and
   
   XXII.B. Employment of Jane Bowen, Superintendent, for the 2016-2017 school year with a vote to be made after return to open session
   
XXIII. Consider and Vote to Acknowledge Return of Board to Open Session

XXIV. Statement by Presiding Officer concerning Minutes of Executive Session

XXV. Consider and Vote to Approve or Disapprove the Employment of Superintendent Jane Bowen for the 2016-2017 School Year

XXVI. Adjourn