Regular Board Meeting
January 21, 2016 5:30 PM
4701 12th Avenue NW
Norman, OK
Conference Room A-200

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. Brent Wheelbarger, Trifecta Communications -DVP Student Internship Recognition
  IV.B. Welcome Adult Development Training Coordinator Traci Schauf
  IV.C. MNTC Board of Education Recognition

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 December 17, 2015 Regular Board Meeting
  V.B. Monthly Financial Reports (Treasurer/Activity Fund)
  V.C. General Fund Encumbrance numbers 12166-12336 and Building Fund numbers 20284-20306
  V.D. Declare Items as Surplus Property and Authorize Sale of Said Items
  V.E. Renew Advertising Contract with SouthComm Publishing Company to Run a Full-Page Ad in the 2016 South Oklahoma City Chamber of Commerce Directory

*Agenda was posted in prominent public view at entrance “B” of the Franklin Road Campus, 4701 12th Ave NW, Norman, OK 73069 on January 20, 2016 at 4:00 pm.*
VI. Consider and Vote to Approve Superintendent's Personnel Recommendations:
   VI.A. Part-Time Employees

VII. Consider and Vote to Approve Clinical Rotation Agreement with Oklahoma Heart Hospital/Oklahoma Heart Hospital South to Provide Clinical Site Training for Surgical Technology Students

VIII. Consider and Vote to Approve MNTC Business Development Center Agreement with Syncsoft Technologies

IX. Consider and Vote to Approve or Disapprove Policy Updates as presented

X. Board to Consider and Take Action on a Resolution Authorizing the Calling and Holding of a Special Election to be held in this School District to Authorize the Issuance of General Obligation Bonds

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.

XII. Superintendent's Update:
   XII.A. Legislative Lunch with Dr. Marcie Mack
   XII.B. Career Tech Issues
   XII.C. February 18, 2016 Board Meeting will be at the South Penn Campus

XIII. Adjourn

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