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

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 June 16, 2016 Regular Board Meeting
   V.B. Monthly Financial Reports (Treasurer/Activity Fund
   V.C. General Fund Encumbrance numbers 13248-13302, 10001 - 10874, Building Fund numbers 20472-20493, 20001-20097 and Bond Account numbers 40013-40016, 1-3
   V.D. Declare Items as Surplus Property and Authorize Sale of Said Items
   V.E. Renew Advertising Contract with Trifecta Communications/Moore Monthly for FY17
V.F. Consider to Approve 2016-2017 Health Program Student Handbook
   V.F.1. Biotechnology Handbook
   V.F.2. Dental Assisting Handbook
   V.F.3. Medical Assisting Handbook
   V.F.5. Practical Nursing Handbook
   V.F.6. Therapeutic Services Handbook
   V.F.7. Pre-Nursing Handbook
   V.F.8. Surgical Technology Handbook

VI. Consider and Vote to Approve Superintendent’s Personnel Recommendations:

   VI.A. Employment of Instructional Assistant for Technical Programs (Service Careers)

   VI.B. Employment of Instructional Assistant for BIT Programs (General Careers)

   VI.C. Employment of Custodian - Facilities

   VI.D. Employment of Instructional Assistant for Technical Programs (AST)
   Comment: Recommendation contingent upon completion of hiring process and required background checks and screens.

   VI.E. Part-Time Employees - July 2016

VII. Consider and Vote to Approve Agreement between Moore Norman Technology Center and First Baptist Church in Moore for the Purpose of Conducting Graduation in May 2017

VIII. Consider and Vote to Approve Contract Between Moore Norman Technology Center and Tools for Schools to Facilitate the process for Comprehensive Strategic Planning for the Preferred Future for FY17

IX. Consider and Vote to Approve the Advertising Agreement with Norman Transcript/Moore American for FY17 in the amount of $50,926.00
X. Consider and Vote to Approve the Annual Sponsorship Commitment with the Moore Chamber of Commerce for FY17 in the amount of $16,624.00

XI. Consider and Vote to Approve Revised Memorandum of Understanding with the Cleveland County Sheriff's Office for use of Security Vehicles for FY17

XII. Consider and Vote to Approve Master Service Agreement with Kellogg & Sovereign for Professional E-Rate & OUSF Management Services

XIII. Consider and Vote to Approve Agreement with FreeFromIT for the CT-SIS Annual Maintenance and Hosting Fees in the amount of $48,332.70

XIV. Consider and Vote to Approve the Purchase of Phone System Maintenance Services from AT&T for FY17 in the amount of $24,421.72

XV. Consider and Vote to Approve the Purchase of Telecommunication Services from Cox Business for FY17 in the amount of $70,000.00

XVI. Consider and Vote to Approve Clinical Rotation Agreement with Oklahoma City Area Indian Health Services

XVII. Consider and Vote to Approve 2016-2017 Student Handbook

XVIII. 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.

XIX. Superintendent's Update:

   XIX.A. National Student Organization Winners

   XIX.B. Other Updates

XX. Adjourn