I. Pledge of Allegiance

II. Call to Order and the Recording of Members Present and Absent

III. Miscellaneous Public Comment

IV. Recognition, Reports and Presentations
   
   IV.A. MNTC Showcase Portfolio - Tina Fitzgerald
   
   IV.B. Conduct Public Hearing for the Purpose of Receiving Budgetary and Financial Input for Moore Norman Technology Center

V. Consider and Vote to Approve or Disapprove the FY 17 Budget and Resolution

VI. Consent Agenda:
   
   VI.A. Minutes of May 26, 2016 Regular Board Meeting
   
   VI.B. Monthly Financial Reports (Treasurer/Activity Fund)
   
   VI.C. General Fund Encumbrance numbers 13150-13247, Building Fund numbers 20442-20471 and Bond Account Numbers 40006-40012
   
   VI.D. Declare Items as Surplus Property and Authorize Sale of Said Items
   
   VI.E. Approve Renewal of TRENDS Software and License and Support Agreement for FY 17
   
   VI.F. Approve Renewal of Aerospace/STEM Cooperative Agreement
VI.G. Renew Affiliation Service Agreements for FY 2016-2017

VI.G.1. Cerner Corporation
VI.G.2. Integris Health, Inc.
VI.G.3. EBT Arms, LLC/Sgt. Everett's
VI.G.4. Education to Go/Cengage Learning, Inc.

VI.H. Approve Renewal of Lease-Purchase for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease/Purchase Agreement dated December 30, 2013 between the District and MR, Inc.

VI.I. Approve Renewal of the Sublease Agreement for the Fiscal Year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated September 1, 2009 between the District and Cleveland County Public Facilities Authority

VI.J. Approve Renewal of Third Party Janitorial Services Agreement with Entrust One for $82,565.88 for FY 17

VI.K. Approve Renewal of Contract with Clearwater Enterprise as Third Party Natural Gas Supplier for the South Penn and Franklin Rd Campus

VI.L. Renew Current Marketing Contracts for FY 17:

VI.L.1. Media One
VI.L.2. Trifecta Communications/Ad Specialties & More LTD
VI.L.4. Sports Talk KREF Radio
VI.L.5. Dotman Graphic Design, Inc.

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

VII.A. Employment of two (2) Certified Teachers for Auto Service Technology Program
VII.B. Employment of CSR Supervisor
VII.C. Accept Resignation Letter – Joe Butkus, Grounds Keeper
VII.D. Employment of Part-Time Employees
VIII. Consider and Vote to Approve Clinical Rotation Agreement between Moore Norman Technology Center and Duncan Regional Hospital

IX. Consider and Vote to Approve Clinical Rotation Agreement between Moore Norman Technology Center and Norman Specialty Hospital

X. Consider and Vote to Approve Clinical Rotation Agreement between Moore Norman Technology Center and Southwestern Medical Center

XI. Consider and Vote to Approve Equipment Purchase for the Digital Video Production program from B&H Video in the Amount of $41,872.00

XII. Consider and Vote to Approve the Vendor Agreements as presented in items A - J for the purchase and placement of Moore Norman Technology Center Advertising for FY 17

XII.A. Outdoor Billboard $44,021.25
XII.B. Metro Family Magazine $1,935.00
XII.C. Crest Food Display Ads $6,333.90
XII.D. Homeland Display Ads $2,795.00
XII.E. Plaza Mayor Signage $3,870.00
XII.F. Sooner Mall Signage $3,805.00
XII.G. CART Transit Advertising $3,225.00
XII.H. The Franchise 107.7 Sports Talk Radio Advertising $15,600.00
XII.I. Journal Record $2,585.00
XII.J. Tinker Take-off Education Guide $1,030.00

XIII. Consider and Vote to Approve the Purchase of Instructional Computers and Displays from Dell in the Amount of $28,561.95 and the Purchase of Instructional Computers from Apple in the Amount of $30,704.00

XIV. Consider and Vote to Approve the Purchase of Servers, Firewalls, Computers and Displays from Dell in the amount of $116,502.48

XV. Consider and Vote to Approve the Purchase of Network Switches from ProVantage in the amount of $22,995.00
XVI. Consider and Vote to Approve an Increase in the Cosmetology Relocation project in the amount of $5,000.00

XVII. New Business

XVIII. Superintendent's Update:

XVIII.A. 2016 OSSBA/CCOSA Conference - August 26 - 28, 2016, Cox Convention Center

XVIII.B. Other Updates

XIX. Adjourn