Regular Board Meeting  
March 24, 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. Administer Oath of Office to District Treasurer - Roger Adair

IV. 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 MNCTC and, also, is a matter over which the Board of Education of MNCTC 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 MNCTC 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.

V. Recognition, Reports and Presentations

V.A. Tour of Kitchen

VI. 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:

VI.A. Minutes of February 18, 2016 Regular Board Meeting

VI.B. Monthly Financial Reports (Treasurer/Activity Fund)

VI.C. General Fund Encumbrance numbers 12563-12760 and Building Fund numbers 20345-20383

VI.D. Declare Items as Surplus Property and Authorize Sale of Said Items
VI.E. Renew Clinical Agreement with Little Axe Public Schools

VI.F. Renew Clinical Agreement with Norman Veterans Center

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

VII.A. Resignation of Christina Morrison - Instructional Assistant - BIT

VII.B. Employment of Custodian

VII.C. Employment of Part-Time Employees

VIII. Consider and Vote to Approve or Disapprove of Representatives to Serve on District Negotiation Team

IX. Consider and Vote to Approve or Disapprove Agreement with Norman Economic Development Coalition (NEDC)

X. Consider and Vote to Approve or Disapprove the following Resolution Authorizing Participation in the Oklahoma School District Management Program for FY 2016-2017

X.A. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District to assist the District in the submission of a request to participate in the short-term cash management program for the 2016-17 fiscal year.

X.B. Vote to approve a resolution authorizing the submission of a request to participate in a short-term cash management program during the 2016-17 fiscal year to the Oklahoma Commission on School and County Funds Management; and authorizing and directing the clerk to transmit to the Commission all information and materials requested by the Commission.

X.C. Vote to approve a resolution authorizing participation in a pool of certificates(s) of Indebtedness with other Oklahoma schools districts; authorizing the issuance of one or more Certificate(s) of Indebtedness; establishing certain terms of such Certificate(s) of Indebtedness; making provisions for the payment of and security for such Certificate(s) of Indebtedness; and authorizing the execution, delivery and acceptance of certain agreements and documents in connection with the issuance thereof.
XI. Consider and Vote to Approve Clinical Agreement between Cats Only Veterinary Clinic and Moore Norman Technology Center

XII. Consider and Vote to Approve Clinical Agreement between Physical Therapy Central - Moore and Moore Norman Technology Center

XIII. Consider and Vote to Approve Memorandum of Understanding Between Cleveland County Sheriff’s Office and Moore Norman Technology Center for the Use of Security Vehicles.

XIV. 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 3-23-16 at 4:00 pm.

XV. Superintendent’s Update:

XV.A. NTHS Induction Ceremony, Monday, March 28, 2016 at 6:00 pm and 7:30 pm, South Penn Campus

XV.B. MNTC New Student Night, Tuesday, April 12, 2016 at 6:00 pm, Franklin Rd Campus

XV.C. MNTC Graduation, Thursday, May 19th at 7:00 pm, First Baptist Church, Moore

XV.D. Other Updates

XVI. Proposed Executive Session for the purpose of discussing employee negotiations for the 2016-2017 school fiscal year with regard to the Moore Norman Federation of Teachers Local #4890. Executive session authority: Okla. Stat. tit. 25, §307(B)(2)

XVIII. Statement by Presiding Officer concerning Minutes of Executive Session

XIX. Adjourn