Regular Board Meeting  
September 15, 2016 5:30 PM  
13301 S. Pennsylvania,  
Oklahoma City, OK  
Conference Room P-111-112  

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. Construction Update - Sean Willis, The Stacy Group  
IV.B. Presentation of Marketing Plan for FY 17 - Stephanie Royse  
IV.C. Amended FY 17 School Budget - Roger Adair  

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 August 18, 2016 Regular Board Meeting  
V.B. Monthly Financial Reports (Treasurer/Activity Fund)  
V.C. General Fund Encumbrance numbers 11276-11532 and Building Fund numbers 20130-20160  
V.D. Declare Items as Surplus Property and Authorize Sale of Said Items  
V.E. Renew Clinical Rotation Agreement with Chickasaw Nation Department of
VI. Consider and Vote to Approve Superintendent's Personnel Recommendations:

   VI.A. Employment of Custodian - Facilities
   VI.B. Resignation - Rhonda Evett - Practical Nursing
   VI.C. Employment of Part-Time Employees - September 2016

VII. Consider and Vote to Approve Amended FY 17 School Budget

VIII. Consider and Vote to give Ms. Barker, President, Authority to Sign the Contract with MA+ Architecture, LLC, for the South Penn Campus Project, once finalized

IX. 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.

X. Superintendent's Update:

   X.A. Annual Franks S. Coulter Foundation Golf Tournament, September 12, 2016
   X.B. Strategic Planning Update
   X.C. Other Updates

XI. Adjourn