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. Long Term Quarterly Enrollment Report - Terri Helvey
   IV.B. ADT Quarterly Report- Teresa Burgess
   IV.C. BDT Quarterly Report - Steve Ketchum

V. Consent Agenda:
   V.A. Minutes of the July 16, 2015 Regular Board Meeting
   V.B. Monthly Financial Reports (Treasurer/Activity Fund)
   V.C. General Fund Encumbrance numbers 11102 - 11360 and Building Fund numbers 20102 – 20155
   V.D. Declare Items as Surplus Property and Authorize Sale of Said Items
   V.E. Clinical Site Contract with Variety Care
   V.F. Clinical Site Contract Renewal with St. John Medical Center, Inc
   V.G. Clinical Site Contract Renewal with Oklahoma City Public Schools

VI. Consider and Vote to Approve Superintendent's Personnel Recommendations:
   VI.A. Accept Letter of Retirement - Rhonda Long - Instructional Designer
   VI.B. Employment of Part-Time Employees - August 2015
   VI.C. Employment of Instructional Designer - IDD
   VI.D. Employment of Employability Specialist - IDD
   VI.E. Employment of Bus Driver
VII. Consider and Vote to Approve Memorandum of Understanding between Moore Norman Technology Center and Tulsa Community College to help Training Outcomes of the Advanced Manufacturing & Related Pathways Program

VIII. Consider and Vote to Approve Professional Service Agreement between Board of Regents of the University of Oklahoma Health Science Center on behalf of Mikio A. Nihira, MD and Moore Norman Technology Center

IX. Consider and Vote to Approve Advertising Agreement with Trifecta Communications, LLC dba Trifecta Moore Monthly

X. Consider and Vote to Approve Agreement with First Baptist Church of Moore for the Purpose of Conducting the Graduation Ceremony in May 2016

XI. Consider and Vote to Name The Stacy Group as Architect of Record

XII. New Business

XIII. Superintendent's Update:

XIV. Adjourn