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. Recognition of National Contest Winners
   IV.B. Tour of IDD

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 from June 18, 2015 Regular Board Meeting
   V.B. Monthly Financial Reports (Treasurer's/Activity Fund)
   V.C. FY 15 General Fund Encumbrance numbers 13403-13476 and Building Fund Numbers 20562 - 20578; FY 16 General Encumbrance numbers 1001 - 11101 and Building Fund Numbers 20001 - 20101
   V.D. Declare Items as Surplus Property and Authorize Sale of Said Items
V.E. Approve Renewal of Clinical Site Contracts:
   V.E.1. Surgical Hospital of Oklahoma, L.L.C
   V.E.2. Thunderbird Veterinary

V.F. Move November 19, 2015 Regular Board meeting to November 12, 2015

V.G. Approve Business Development Center (BDC) Client Service Agreements for FY 16

VI. Consider and Vote to Approve Superintendent's Personnel Recommendations:
   VI.A. Accept Letter of Resignation - Rafael Tirado, Adult Program Coordinator
   VI.B. Accept Letter of Resignation - Cara Laverty, Instructional Designer
   VI.C. Accept Letter of Resignation - Jenny McGuire, Medical Assisting
   VI.D. Accept Letter of Resignation - Terry Poindexter, Bus Driver
   VI.E. Employment of Technical Specialist - IT
   VI.F. Employment of Part-Time Employees

VII. Consider and Vote to Approve Long-Term Student Handbook

VIII. Consider and Vote to Renew Agreement Between FreeFromIT and Moore Norman Technology Center for the CareerTech Student Information System (CT-SIS)

IX. Consider and Vote to Approve the Purchase of Phone System Maintenance Services from AT&T for FY 2016

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

XI. Consider and Vote to Approve Service Agreement with Cox Business to provide primary telecommunications capabilities between the Franklin Rd and South Penn Campus in the amount of $70,000.00

XII. Consider and Vote to Approve Contract Between Tools for Schools and Moore Norman Technology Center for the Development of a Comprehensive Strategic Plan

XIII. Consider and Vote to Approve the Purchase of Two Patrol Vehicles for the South Penn Campus in the amount of $48,984.00

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.
XV. Superintendent's Update:

XV.A. MNTC Foundation Luncheon/Meeting - September 15, 2015 at the Penn Campus
XV.B. Career Tech Summer Conference - August 3rd - 5th, Tulsa OK
XV.C. Career Tech Issues

XVI. Adjourn