Regular Board Meeting  
October 15, 2015 5:30 PM  
4701 12th Avenue NW  
Norman, OK  
Conference Room A200

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. Safety Presentation - Jerry McConnell  
IV.B. District Goal For FY 16 - Karla Marshall

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 September 17, 2015 Regular Board Meeting  
V.B. Monthly Financial Reports (Treasurer’s/Activity Fund)
V.C. General Fund Encumbrance numbers 11582 - 11811 and Building Fund numbers 20195 - 20229

V.D. Declare Items as Surplus Property and Authorize Sale of Said Items

V.E. Renew Clinical Site Agreements

V.E.1. Human Performance Center

V.E.2. OU Physicians

V.F. Renew American Heart Association (AHA) Training Site Agreement


V.H. Approve District Goal for FY 16 as presented

V.I. Renew Engagement Letter with Rahhal Henderson and Johnson, PLLC

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

VI.A. Letter of Resignation - Larry Meek

VI.B. Letter of Retirement - Zena Amber - CEE

VI.C. Employment of Part-Time Employees - October 2015

VII. Vote to Declare Board Vacancy for Zone, 1, Seat 1 of the Board of Education of the Moore Norman Technology Center School District No. 17

VIII. Consider and Vote to Approve Board Resolution for Election of Board member for Zone 1, Office 1, Legal Notice and Press Release
IX. Consider and Vote to Approve Agreement with Security Card Services to Upgrade our Current Credit Card Terminals and Services

X. Consider and Vote to Approve Clinical Site Agreement with Norman Veterans Center
Contract reviewed by RFR.

XI. Consider and Vote to Approve Awarding Contract for printing At-A-Glance Catalog, for Spring and Fall 2016, to CP Solutions

XII. 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.

XIII. Superintendent's Update:

XIII.A. Career Tech Issues

XIII.B. Board Candidacy Filing Date for Zone 1, Office 1 (Dec 7-9)

XIII.C. Accreditation On Site Visit (Nov. 3 - 5)

XIII.D. Foundation Golf Tournament

XIII.E. Holiday Breakfast - Friday, Dec. 18, 2015, South Penn Campus

XIV. Adjourn