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. Presentation of Marketing Plan for FY 16 - Stephanie Royse
IV.B. Revised FY 16 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 the August 20, 2015 Regular Board Meeting
V.B. Monthly Financial Reports (Treasurer/Activity Fund)
V.C. General Fund Encumbrance Numbers 11361 - 11581 and Building Fund Numbers 20156 - 20194
V.D. Declare Items as Surplus Property and Authorize Sale of Said Items
VI. Consider and Vote to Approve Superintendent's Personnel Recommendations:

   VI.A. Accept Letter of Retirement - Melissa Argo, Enrollment Supervisor
   VI.B. Employment of Programming and Software Development Instructor
   VI.C. Employment of Office Assistant - BIT
   VI.D. Employment of Certified Teacher/Medical Assisting Practicum Coordinator
   VI.E. Employment of Technical Specialist – IT
   VI.F. Employment of Part-Time Employees - September 2015

VII. Consider and Vote to Approve Amended FY 16 School Budget as presented

VIII. Consider and Vote to Solicit Competitive Bids for District Wide Storm Damage Repairs due to the May 2015 storms

IX. Consider and Vote to Renew the Planned Service Agreement with Johnson Controls, Inc.

X. Consider and Vote to Approve the Diagnostic Medical Sonography Handbook for FY 2016-2017

XI. Consider and Vote to Approve Memorandum of Understanding with Tulsa Community College for a Certified Production Technician Program

XII. Consider and Vote to Approve to Increase the Business Development Center Rent Rates for new Clients, Effective October 1, 2015

XIII. Consider and Vote to Approve Purchase of American Heart Association (AHA) Curriculum Keys for online Training

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. Frank S. Coulter Memorial Golf Tournament
       Monday September 28, 2015 at Belmar Golf Course

XV.B. Career Tech Issues

XVI. Adjourn