

**GORDON COOPER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
BOARD ROOM - ADMINISTRATION BUILDING  
ONE JOHN C. BRUTON BOULEVARD  
SHAWNEE, OKLAHOMA  
TUESDAY, DECEMBER 14, 2010 AT 6:00 P.M.  
AGENDA**

NOTE: The Board may discuss, make motions and vote upon all matters appearing on the agenda, such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take no action on any agenda matter.

Members of the public who wish to address the Board of Education during the public comments agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to three minutes and may only address agenda items for this board meeting. The Board will not respond to any comments and will not answer any questions.

1. Call to order, roll call, and establish a quorum.
2. Motion, discussion, and vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the Superintendent 24 hours prior to the meeting in the lobby of the Administration Building and at the northwest entrance to the Administration Building.
3. Motion, discussion, and vote to approve or not to approve the minutes of the November 10, 2010 board meeting.
4. Reports to the Board from the Superintendent/Staff.  
Campus closed - December 23 - 31, 2010  
Mike Matlock  
Bob Perry  
Gary Heiden
5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve the Debbie Tefertiller up to 20 days sick leave from the sick leave bank.

7. Motion, discussion and vote to approve or not to approve the following out of state travel request.

**Vision High-Tech Training** - Kansas City, MO - March 3 - 6, 2010 - Rick McClure

**National Council of Teachers of Mathematics** - Indianapolis, IN - April 13 - 17, 2010 - Bob Yarbrough

8. Motion, discussion and vote to approve or not to approve the revision of the 2010-2011 school calendar.
9. Motion, discussion and vote to approve or not to approve a reciprocal agreement between Gordon Cooper Technology Center and Pontotoc Technology Center.
10. Motion, discussion and vote to approve or not to approve the following list of items as surplus. Items will be disposed of in accordance with policy DP-110-A1.

DESCRIPTION	QTY	PROG	GCTC#	SERIAL#	CONDITION	DISPOSITION
Aircraft - Piper Twin Engine Comanche W/O Engines, Avionics, Seats, Etc.	1	AMT	N/A	30-832	Completely Disassembled	Salvage
Books - Children	4 Box	ECE	N/A	N/A	No Room	Book Give Away
Books - Office	17	EAG	N/A	N/A	Fair	Book Give Away
Caterpillar - 3208	1	PDT	GCM20161	N/A	Out of Date Parts	Salvage
Chairs - Office	2	IMWD	N/A	N/A	Broken	Salvage
CPU	1	Roger Farris	N/A	D72500513302733	Fair	Area School
CPU	1	Roger Farris	N/A	D72500429700796	Fair	Area School
CPU	1	Roger Farris	N/A	D72500429700118	Fair	Area School
CPU	1	Roger Farris	N/A	D72500429700910	Fair	Area School
CPU	1	Roger Farris	N/A	D72500429700790	Fair	Area School
CPU	1	Roger Farris	N/A	ECDG020610	Fair	Area School
CPU	1	Roger Farris	N/A	D72500429700092	Fair	Area School
CPU - Beige W/Power Cables	15	IT	N/A	N/A	Obsolete	Recycle
Engine - Cummins 855 Big Cam	1	PDT	GCM20154	N/A	Old/Missing Parts	Salvage
Engine - Cummins 855 Big Cam	1	PDT	GCM20149	10574826	Old/Missing Parts	Salvage
Engine - Cummins 855 Big Cam	1	PDT	GCM20092	11381801	Old/Missing Parts	Salvage
Engine - Cummins L-10	1	PDT	GCM20093	34609664	Old/Missing Parts	Salvage
Engine - Detroit Diesel 6V 92	1	PDT	GCM20145	806777000	Old	Salvage
Engine - Detroit Diesel 8.2 Liter	1	PDT	GCM20158	N/A	Old	Salvage
Engine - Detroit Diesel 8V 92	1	PDT	GCM20155	VFC02603	Old/Missing Parts	Salvage
Engine - Detroit Diesel 8V 92	1	PDT	GCM20101	80877401	Too Old	Salvage
Engine - International 9.0 Liter	1	PDT	GCM20163	N/A	Used Parts To Build 1 Complete Engine	Salvage
Engine - John Deere 6 Cylinder	1	PDT	GCM20099	N/A	Old/Missing Parts	Salvage
Engine - Mack E-6	1	PDT	GCM20160	EM6237107533	Too Old	Salvage
Keyboards - PS2	16	IT	N/A	N/A	Obsolete	Recycle
Mice - PS2 Ball	16	IT	N/A	N/A	Obsolete	Recycle
Miscellaneous Computers, Monitors, Printers, Keyboards, Switches, & Mice	2 PAL	AMT	N/A	N/A	Obsolete	Recycle
Monitor	1	Roger Farris	N/A	C3GN1CB013285	Fair	Area School

Monitor	1	Roger Farris	N/A	C3GN1CB014575	Fair	Area School
Monitor	1	Roger Farris	N/A	C3GN1CB013290	Fair	Area School
Monitor	1	Roger Farris	N/A	C3GN1CB013293	Fair	Area School
Monitor	1	Roger Farris	N/A	MX-08376T-47741-01K-0QQU	Fair	Area School
Monitor	1	Roger Farris	N/A	MX-08376T-47741-02M-1MPH	Fair	Area School
Monitor	1	Roger Farris	N/A	US-083767-47742-010-0AK3	Fair	Area School
Monitor	1	Roger Farris	N/A	MX-08376T-47741-01K-0QQT	Fair	Area School
Monitor - AOC Spec 7GLr 17"	1	IT	00D70425	N/A	Obsolete	Recycle
Monitor - AOC Spec 7GLr 17"	1	IT	00D70412	N/A	Obsolete	Recycle
Monitor - AOC Spec 7GLr 17"	1	IT	00D70409	N/A	Obsolete	Recycle
Monitor - AOC Spec 7GLr 17"	1	IT	00D70421	N/A	Obsolete	Recycle
Monitor - AOC Spec 7GLr 17"	1	IT	00D70419	N/A	Obsolete	Recycle
Monitor - AOC Spec 7GLr 17"	1	IT	00D70417	N/A	Obsolete	Recycle
Monitor - AOC Spec 7GLr 17"	1	IT	00D70415	N/A	Obsolete	Recycle
Monitor - Dell 17" CRT	1	IT	N/A	N/A	Obsolete	Recycle
Monitor - Digiview 17" CRT	8	IT	N/A	N/A	Obsolete	Recycle
Paint Gun - Devilbiss GTI Primer	1	CRT	324-2501-920	G9	Fair	Trading Gun In For A New Gun
Paint Gun - Devilbiss Primer	1	CRT	324-2501-910	C-03	Fair	Trading Gun In For A New Gun
Paint Gun - Devilbiss Primer	1	CRT	324-2501-909	A-04	Fair	Trading Gun In For A New Gun
Power Strips	10	IT	N/A	N/A	Obsolete	Recycle
Printer - HP DeskJet 970cxi Printer	1	IT	N/A	N/A	Obsolete	Recycle
Printer - HP InkJet 1100 Business	1	IT	N/A	N/A	Obsolete	Recycle
Puzzle Boards	19	ECE	N/A	N/A	Missing Pieces	Salvage
Speakers - Computer W/Power Adapters	16	IT	N/A	N/A	Obsolete	Recycle
Table - Computer	13	PN	N/A	N/A	Good	Area School
Transmission - Mack	1	PDT	N/A	N/A	Used Parts To Build 1 Complete Transmission	Salvage
Truck - 1982 International	1	PDT	GCM20117	HCA11833	Too Old To Repair	Salvage
Truck Tractor - 1971 White	1	PDT	GCM20094	BN021HA746631	Too Old To Repair	Salvage
VHS Cassettes	9	ECE	N/A	N/A	Out of Date	Salvage

11. Motion and vote to convene or not to convene in executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee - 25 O.S. §307(B)(1). The following matters are proposed for discussion during executive session:
- A. The employment of the following Federal Work Study Student.  
Fabiola Vega                      Stephanie Hicks  
Nicole Manzano
  - B. The employment of Carrie Watts, Finance Clerk (payroll), effective December 6, 2010 at an hourly rate of \$14.40.
  - C. The employment of Elizabeth Hester, Aviation Secretary, effective December 8, 2010 at an hourly rate of \$13.75.

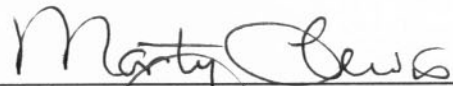
12. Motion to reconvene in open session.
13. President's statement of executive session minutes.
14. Motion, discussion and vote to approve or not to approve the employment of the following Federal Work Study Student.  
                     Fabiola Vega                      Stephanie Hicks  
                     Nicole Manzano
15. Motion, discussion and vote to approve or not to approve the employment of Carrie Watts, Finance Clerk (payroll), effective December 6, 2010 at an hourly rate of \$14.40.
16. Motion, discussion and vote to approve or not to approve the employment of Elizabeth Hester, Aviation Secretary, effective December 8, 2010 at an hourly rate of \$13.75.
17. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$50,000.
18. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for November 2010.
19. Motion, discussion and vote to approve or not to approve the following encumbrances:  
                     2010 - 2011    General Fund - 1110 - 1312  
                     2010 - 2011    Building Fund - 78  
                     2010 - 2011    General Fund Payroll - 70313 - 70337
20. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.

<b>FY11 General Fund Accounts Payable</b>		
24	Joyce Owens-Smith	\$ 550.00
152	Rae Ann Shafer	\$ 2,000.00
176	Pott. County Assessor	\$ 8,358.71
204	Gatlin Education Services	\$ 8,000.00
224	Pott. County Book & Office	\$ 5,000.00
229	Select Janitor Supply	\$ 1,500.00
267	Hartman Publishing	\$ 4,020.00
285	Walmart	\$ 1,500.00
312	O'Reilly's	\$ 2,000.00
418	Don's Copiers	\$ 2,500.00
443	Lowe's	\$ 1,000.00
468	Shawnee Car Paint	\$ 3,000.00
469	O'Reilly's	\$ 2,000.00
569	Air Gas	\$ 3,000.00
573	J.A. Majors Co.	\$ 3,159.52
769	Xerox Corporation	\$ 30,513.36
824	Labyrinth Learning	\$ 1,007.40
1017	Midwest Bakers Supply	\$ 820.00
<b>FY11 Building Fund Accounts Payable</b>		
12	Cherokee Supply	\$ 5,800.00
13	Construction Building Specialty	\$ 2,150.00
51	W.W. Grainger	\$ 653.38

58	Express Personnel	\$ 10,000.00
50	Aramark Corporation	\$1,500.00
<b>FY11 General Fund Payroll</b>		
70208	Connie Gwaltney	\$ 4,844.25
70216	Brandy Smith	\$ 3,229.50
70235	Rodney Storie	\$ 3,744.26
70176	Martye Mccall	\$ 1,143.24
70295	Melissa Weddle	\$ 1,453.28
70195	Beth Wilhelm	\$ 3,139.07
70196	Sylvia Winterowd	\$ 1,291.80
70161	Donna Clark	\$ 2,141.16

21. New Business. This business is, in accordance with Oklahoma Statutes Title 25 §§ 311 (A)(9), limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
22. Comments from the Board.
23. Motion and vote to Adjourn.

I hereby certify that this agenda was posted in the lobby of the administration building prior to 6:00 p.m. on December 13, 2010.




---

(Marty Lewis, Superintendent)