

**GORDON COOPER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
BOARD ROOM - ADMINISTRATION BUILDING  
ONE JOHN C. BRUTON BOULEVARD  
SHAWNEE, OKLAHOMA  
TUESDAY, DECEMBER 13, 2011 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 and at the Seminole Campus.
3. Motion, discussion, and vote to approve or not to approve the minutes of the November 8, 2011 board meeting.
4. Reports to the Board from the Superintendent/Staff.

Christmas Luncheon - December 20, 2011  
Campus closed - December 22, 2011 - January 2, 2012  
Board Seat Election update
5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve the revision of policy DP-174 "Criminal Records Search Policy".
7. Discussion and possible action regarding agreement with Office of Juvenile Affairs (OJA) and Oklahoma Department of Rehabilitation Services (DRS) for support of transition services for youth in custody of OJA.
8. Motion, discussion and vote to approve or not to approve the proposed 2012-2013 calendar.

9. Motion, discussion and vote to approve or not to approve the following out of state travel request.  
MacWorld 2012 - January 25-29, 2012 - San Francisco, CA - Gay Johnston
10. Motion, discussion and vote to approve or not to approve authorizing the superintendent to solicit competitive bids for roof repairs at the aviation campus.
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 transfer of Amy Cathey to Assistant Director of Early Care and Education position at an hourly rate of \$12.50 effective November 14, 2011.
  - B. The employment of Casey Morris, EAGLE Instructor/Data Manager, effective November 28, 2011 at a annual rate of \$34,000 (prorated to the number of days worked in FY12).
  - C. The employment of Jaclyn Haese, Early Care & Education Master Teacher, effective December 2, 2011 at an hourly rate of \$11.00.
12. President's statement of executive session minutes.
13. Motion, discussion and vote to approve or not to approve the transfer of Amy Cathey to Assistant Director of Early Care and Education position at an hourly rate of \$12.50 effective November 14, 2011.
14. Motion, discussion and vote to approve or not to approve the employment of Casey Morris, EAGLE Instructor/Data Manager, at a annual rate of \$34,000 (prorated to the number of days worked in FY12) effective November 28, 2011.
15. Motion, discussion and vote to approve or not to approve the employment of Jaclyn Haese, Early Care & Education Master Teacher, at an hourly rate of \$11.00, effective December 2, 2011.
16. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$87,500.
17. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for November 2011.
18. Motion, discussion and vote to approve or not to approve the following encumbrances:
  - 2011 - 2012 General Fund - 1103 - 1226
  - 2011 - 2012 Building Fund - 79 - 84
  - 2011 - 2012 General Fund Payroll -70338 - 70349

19. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.

**FY12 General Fund Accounts Payable**

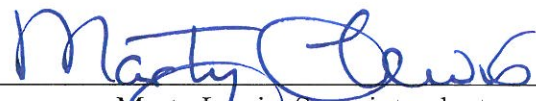
12	Xpedx	\$5,000.00
220	Quill Corporation	\$5,000.00
248	Joe Cooper Ford	\$750.00
277	Walmart	\$1,000.00
292	James Supply & Rental Co	\$4,000.00
297	Walmart	\$2,000.00
298	Scrubbies	\$500.00
329	Training Techniques for Jobs	\$3,000.00
412	Oklahoma Skills USA	\$513.33
443	Petroleum Marketers Equipment Co	\$500.00
484	O'Reilly Auto Parts	\$2,000.00
485	Shawnee Car Paints	\$2,000.00
558	Buford White Lumber Co.	\$1,500.00

**FY 12 - General Fund Payroll**

70315	Joann Howell	\$1,130.33
70198	Tamara Shepherd	\$8,073.75
70298	Judy Trice	\$1,345.63
70194	Judy Trice	\$968.85
70258	Matthew Bradshaw	\$2,691.25
70299	John Jenkins	\$2,475.95
70007	Charles Carter	\$1,076.50
70014	Sherman Harris	\$1,076.50
70013	Nancy Neill	\$1,076.50
70028	LaRue Williamson	\$1,076.50

20. 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.
21. Comments from the Board.
22. 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 12, 2011.

  
Marty Lewis, Superintendent