

**GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM - ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BOULEVARD
SHAWNEE, OKLAHOMA
TUESDAY, JANUARY 10, 2012 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, 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 December 13, 2011 board meeting.
4. Reports to the Board from the Superintendent/Staff.
Campus closed - January 16, 2012
5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Position No. 3: Randy Batt (CCOSA), Superintendent of Cache Public Schools, to the remaining 2011-2014 term

Position No. 8: Don Ford (OROS), Superintendent of Holdenville Public Schools, to the remaining 2010-2013 term

7. Motion and vote 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 resignation of the following individuals.

Brett Breedlove, Industrial Coordinator, effective January 3, 2012
Brandy Smith, Safety Instructor, effective January 6, 2012
Mac Fields, Special Projects Coordinator, effective January 31, 2012
James Martin, Aviation Instructor, effective February 3, 2012
Dale Donaho, Tech Prep Coordinator, effective February 29, 2012

B. The evaluation and employment of the Superintendent.

8. President's statement of executive session minutes.

9. Motion, discussion and vote to approve or not to approve the resignation of the following individuals.

Brett Breedlove, Industrial Coordinator, effective January 3, 2012
Brandy Smith, Safety Instructor, effective January 6, 2012
Mac Fields, Special Projects Coordinator, effective January 31, 2012
James Martin, Aviation Instructor, effective February 3, 2012
Dale Donaho, Tech Prep Coordinator, effective February 29, 2012

10. Motion, discussion and vote to approve or not to approve the employment contract of Marty Lewis, Superintendent/CEO.

11. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$52,620.

12. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for December 2011.

13. Motion, discussion and vote to approve or not to approve the following encumbrances:

2011 - 2012 General Fund - 1227 - 1379
2011 - 2012 Building Fund - 85
2011 - 2012 General Fund Payroll - 70350 - 70366

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

FY12 General Fund Accounts Payable

156	Rae Ann Shafer	\$ 500.00
222	Sams Club	\$ 1,500.00
300	Sysco	\$ 2,000.00
347	Aviall	\$ 1,000.00
360	Aviall	\$ 500.00
408	Tools for Schools	\$ 5,000.00
1103	Sleep Inn & Suites	\$ 780.00

FY12 Building Fund Accounts Payable

37	Norman Plumbing Supply	\$ 1,000.00
55	Van Eaton Ready Mix	\$ 2,000.00
82	Reece Tile	\$ 4,000.00

FY12 General Fund Payroll

70066	Connie Gwaltney	\$ 4,844.25
70070	Mark Ruiz	\$ 3,229.50
70259	Rodney Storie	\$ 9,454.36
70349	Scott Lawson	\$ 2,691.25
70063	Jimmy Barnett	\$ 4,844.25
70069	Mike Paschal	\$ 4,844.25
70301	Dean Duggar	\$ 2,825.81
70170	Kelsie Keen	\$ 13,456.25
70207	Terry Blackwell	\$ 891.60
70183	Warren Boles	\$ 4,063.79
70208	Edward Bolt Jr.	\$ 581.31
70185	Sharon Burks	\$ 3,186.44
70272	Matthew Burleigh	\$ 4,521.30
70210	Marc Chapman	\$ 2,480.94
70211	Donna Clark	\$ 1,395.14
70273	Kimberly Dibler	\$ 6,889.60
70212	Roger Farris	\$ 2,026.19
70312	Estelle Ferguson	\$ 1,614.75
70214	Sebrina Gilber	\$ 1,492.03
70217	Teri Harp	\$ 1,595.68
70218	David Hoffmeier	\$ 4,156.37
70299	John Jenkins	\$ 4,357.67
70189	Dennis Kiker	\$ 4,499.88
70221	Billy Kinsey	\$ 1,937.70
70190	Carl Leabo	\$ 542.56


70223	Sherry Lowe	\$ 930.10
70225	Lara Matthews	\$ 1,818.68
70230	Mary Murphy	\$ 2,092.72
70191	Ruby Redfield	\$ 1,179.84
70234	Kathy Riddle	\$ 1,291.80
70237	Mark Ruiz	\$ 2,341.39
70198	Tamara Shepherd	\$ 4,844.25
70152	Starrla Sims	\$ 697.57
70235	Judith Spencer	\$ 2,422.13
70242	Lee Stricklin	\$ 697.57
70195	Dwayne Vallandingham	\$ 930.10
70238	William Weeks	\$ 1,937.70
70197	Sylvia Winterowd	\$ 904.26
70240	Patrick Wood	\$ 1,692.80
70241	Matt Young	\$ 2,502.22
70260	Ashley Fichtner	\$ 1,189.53

15. Comments from the Board.

16. 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.

17. 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 January 9, 2012.



 Marty Lewis, Superintendent