

**GORDON COOPER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
BOARD ROOM - ADMINISTRATION BUILDING  
ONE JOHN C. BRUTON BOULEVARD  
SHAWNEE, OKLAHOMA  
TUESDAY, JANUARY 11, 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, 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 14, 2010 board meeting.
4. Reports to the Board from the Superintendent/Staff.

Campus closed - January 17, 2011  
Board Election - February 8, 2011  
OSSBA District 7 Meeting - February 10, 2011 (Central Tech - Drumright)  
Audit Report - Pam Dotson, Wilson, Dotson and Associates  
Mike Matlock  
Bob Perry  
Gary Heiden

5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve allowing superintendent to solicit competitive bids for east parking area and expansion of maintenance building.

7. 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
CD Drive - Black	6	IT	N/A	N/A	Old/Obsolete	Recycle
Computer - Dell 677 Desktop	1	IT	N/A	N/A	Old/Obsolete	Recycle
Computer - Desktop Beige	21	IT	N/A	N/A	Old/Obsolete	Recycle
Docking Station - Dell Laptop	2	IT	N/A	N/A	Old/Obsolete	Recycle
Keyboard & Mouse - PS2	1	IT	N/A	N/A	Old/Obsolete	Recycle
Laptop - Dell Latitude C840	1	IT	N/A	N/A	Old/Obsolete	Recycle
Laptop - Dell Latitude C840	1	IT	N/A	N/A	Old/Obsolete	Recycle
Laptop Bag	1	IT	N/A	N/A	Old/Obsolete	Recycle
Monitor - Acer AL1706 Flat Panel	1	IT	N/A	N/A	Old/Obsolete	Recycle
Monitor - CRT 17"	5	IT	N/A	N/A	Old/Obsolete	Recycle
Monitor - Dell CRT 15"	1	IT	N/A	N/A	Old/Obsolete	Recycle
Monitor - GEM 17" CRT	1	IT	N/A	N/A	Old/Obsolete	Recycle
Monitor - Samsung S112 LCD	1	IT	N/A	N/A	Old/Obsolete	Recycle
Monitor - Samsung SyncMaster 793DF CRT	3	IT	N/A	N/A	Old/Obsolete	Recycle
Power Strip	2	IT	N/A	N/A	Old/Obsolete	Recycle
Printer - HP Business Inkjet 1100	1	IT	N/A	N/A	Old/Obsolete	Recycle
Printer - HP Deskjet 5150	1	IT	N/A	N/A	Old/Obsolete	Recycle
Printer - HP Deskjet 5150C	1	IT	N/A	N/A	Old/Obsolete	Recycle
Printer - HP Deskjet 5740	1	IT	N/A	N/A	Old/Obsolete	Recycle
Printer - HP Deskjet 810C	1	IT	N/A	N/A	Old/Obsolete	Recycle
Printer - HP Laserjet P3005DN	1	IT	N/A	N/A	Old/Obsolete	Recycle
Projector - Mitsubishi XD350U	2	IT	N/A	N/A	Old/Obsolete	Recycle
Scanner - HP Scanjet ADF	1	IT	N/A	N/A	Old/Obsolete	Recycle
Sign - LED 3'	1	IT	N/A	N/A	Old/Obsolete	Recycle
Speakers - Sound Force 660 PC	1	IT	N/A	N/A	Old/Obsolete	Recycle

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

**Practice in Nursing Education** - Branson, Missouri - March 13-17, 2011 -  
Lisa Morlan, Sharla Lee and Roberta Kelly

**Association of Procurement Technical Assistance Centers** -  
March 19-24, 2011 - Fort Lauderdale, Florida - David Hoffmeier

9. Motion, discussion and vote to approve or not to approve accepting items donated by the public.

10. 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 employment of the following Federal Work Study Students.

Patricia Harjo            Steve Hatton  
Patricia Martinez

B. The resignation of Janis Richardson, Accounts Payable Officer, effective February 28, 2011.

C. The employment of Keith Roberts as Maintenance Coordinator, effective February 1, 2011 at a salary of \$41,600.

D. The resignation of Randall Watts, Electrician, effective January 21, 2011.

E. The evaluation and employment of the Superintendent.

11. Motion to reconvene in open session.

12. President's statement of executive session minutes.

13. Motion, discussion and vote to approve or not to approve the employment of the following Federal Work Study Students.

Patricia Harjo            Steve Hatton  
Patricia Martinez

14. Motion, discussion and vote to approve or not to approve the resignation of Janis Richardson, Accounts Payable Officer, effective February 28, 2011.

15. Motion, discussion and vote to approve or not to approve the employment of Keith Roberts as Maintenance Coordinator, effective February 1, 2011 at a salary of \$41,600.

16. Motion, discussion and vote to approve or not to approve the resignation of Randall Watts, Electrician, effective January 21, 2011.

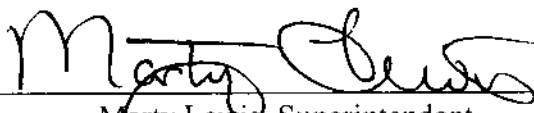
17. Motion, discussion and vote to approve or not to approve the employment contract of Marty Lewis, Superintendent.

18. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$100,000.
19. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for December 2010.
20. Motion, discussion and vote to approve or not to approve the following encumbrances:
  - 2010 - 2011 General Fund - 1313 - 1369
  - 2010 - 2011 Building Fund - 79 - 80
  - 2010 - 2011 General Fund Payroll - 70338 - 70350
21. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.

<b>FY11 General Fund Accounts Payable</b>		
45	XPEDX	\$3,000.00
222	Clampitt Paper	\$2,000.00
303	Safety-Kleen Corp.	\$529.03
988	Walmart	\$700.00
409	AutoZone	\$1,500.00
<b>FY11 Building Fund Accounts Payable</b>		
28	Lowe's	\$2,500.00
<b>FY11 General Fund Payroll</b>		
70333	Cody Blocker	\$1,076.50
70116	Charles Carter	\$538.25
70129	Bill Mitchell	\$585.75
70130	Vivian Mitchell	\$1,757.25
70260	Lena Soong	\$538.25

22. Comments from the Board.
23. 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.
24. 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 10, 2011.

  
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 Marty Lewis, Superintendent