

**GORDON COOPER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
BOARD ROOM - ADMINISTRATION BUILDING  
ONE JOHN C. BRUTON BOULEVARD  
SHAWNEE, OKLAHOMA  
TUESDAY, SEPTEMBER 8, 2009 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 August 11, 2009 board meeting.
4. Reports to the Board from the Superintendent/Staff.  
Mike Matlock (Student Services) Gary Heiden (Operations)  
Bob Perry (Business and Industry Services) NASA Intern Presentation
5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve the designation of Marty Lewis, Superintendent/CEO, as the authorized representative for the purpose of completing and signing insurance applications, uninsured motorist election/rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to Gordon Cooper Technology Center.
7. Motion, discussion and vote to approve or not to approve the 2009-2010 Communications and Marketing Plan.
8. Motion, discussion and vote to approve or not to approve the 2009-2010 Estimate of Needs and the 2008-2009 Financial Statement as prepared by Wilson, Dotson and Associates.
9. Motion, discussion and vote to approve or not to approve the lowest responsible bid for the Seminole County Expansion project.

10. Motion, discussion and vote to approve or not to approve an addendum to the Gordon Cooper Technology Center Student Handbook regarding: Regulations of Wireless Communication Devices (Cell Phones, iPods, MP 3 & 4 Players, etc.)
11. Motion, discussion and vote to approve or not to approve the following list of items as surplus.

DATE	DESCRIPTION	QTY	PROG	GCTC#	SERIAL#	CONDITION/NOTES	DISPOSITION
9/2009	Books - Working W/Young Children Textbooks	26	ECE	N/A	N/A	Good - Outdated	Student Book Give Away
9/2009	Books - Parametric Modeling	19	PEA	N/A	N/A	Good - Outdated	Student Book Give Away
9/2009	Books - Computer Math	13	PEA	N/A	N/A	Good - Outdated	Student Book Give Away

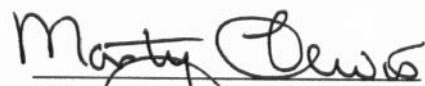
12. Motion and vote to convene in executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee - 25 O.S. §307(B)(1). The following matters are proposed for discussion during executive session:
  - A. The employment of the following list of student for the Federal Workstudy Program.  
     David Conlan           Tiffany Fidler           Karen Musarra
  - B. The employment of Janet Smith as EAGLE Instructor, effective September 1, 2009 at an annual salary of \$32,000.
  - C. The termination of Timothy Morrison, Information Services Technician, effective September 1, 2009.
  - D. Support and Professional Staff Performance Pay Plan for FY2010.
13. Motion to reconvene in open session.
14. President's statement of executive session minutes.
15. Motion, discussion and vote to approve or not to approve the employment of the following list of student for the Federal Workstudy Program.  
     David Conlan           Tiffany Fidler           Karen Musarra
16. Motion, discussion and vote to approve or not to approve the employment of Janet Smith as EAGLE Instructor, effective September 1, 2009 at an annual salary of \$32,000.
17. Motion and vote to approve the Superintendent's termination of Mr. Tim Morrison, Information Services Technician, effective September 1, 2009. Mr. Morrison was a support employee employed for less than one year; consequently, no due process hearing is available to Mr. Morrison.

18. Motion, discussion and vote to approve or not to approve the Support and Professional Staff Performance Pay Plan for FY2010.
19. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$50,000.00.
20. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for August 2009.
21. Motion, discussion and vote to approve or not to approve the following encumbrances:
  - 2009 - 2010 General Fund – 477 - 774
  - 2009 - 2010 Building Fund – 68 - 69
  - 2009 - 2010 General Fund Payroll – 70239 – 70267
22. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.

<b>FY2010 General Fund Accounts Payable</b>		
256	Hartman Publishing, Inc.	\$ 1,529.30
307	Prentice Hall	\$ 1,000.00
326	Gordon Cooper Technology Center – PELL	\$ 25,000.00
411	Law Enforcement Psychological Services	\$1,400.00
<b>FY2010 Building Fund Accounts Payable</b>		
9	Bradford Industrial Supply	\$3,000.00
<b>FY2010 General Fund Payroll</b>		
70079	Janet Smith	\$28,751.55
70157	Estell Ferguson	\$2,669.72
70161	Ann Orsburn	\$1,883.88
70166	Michael Waggoner	\$1,033.44
<b>FY2009 General Fund Accounts Payable</b>		
1822	Tiger Direct	\$822.09

23. Comments from the Board.
24. 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.
25. 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 September 1, 2009.

  
Marty Lewis, Superintendent