

**GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM - ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BOULEVARD
SHAWNEE, OKLAHOMA
TUESDAY, JANUARY 12, 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 December 8, 2009 board meeting.
4. Reports to the Board from the Superintendent/Staff.
Campus closed - January 18, 2010
Mike Matlock
Bob Perry
Gary Heiden
5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve the following Fundraiser.

Health Career Certification - Lollipops sale, - proceeds will be used for field trips, class supplies, student dues, student expenses for contest and workshops, student needs and recognition, student awards, and donations to charities.

7. Motion, discussion and vote to approve or not to approve the following policy revisions.
 DP-125 - Tuition, Financial Aid and Payment.
 DP-143 - Student Records
8. Motion, discussion and vote to approve or not to approve the 2010-2011 school calendar.
9. 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/NOTES	DISPOSITION
Printer - HP Photosmart 2710 Printer Scanner Copier Fax Machine	1	BMT	345-4005-002 (05D30003)	SDG08-0304- 02	Broken	Recycle
Printer - HP Invent	2	IT	N/A	N/A	Broken	Recycle
Surge Protector - APC	3	IT	N/A	N/A	Broken	Recycle
Printer - HP Deskjet 680C	1	IT	GCATD084	N/A	Broken	Recycle
Printer - HP Deskjet 690C	2	IT	GCK95018 GCK95019	N/A	Broken	Recycle
Printer - HP Deskjet 1000C	2	IT	98?20002	N/A	Broken	Recycle
Printer - HP Photosmart 7960	1	IT	N/A	N/A	Broken	Recycle
Monitor - Samsung SyncMaster 915N	1	IT	N/A	N/A	Broken	Recycle
Monitor - Samsung SyncMaster 715V	2	IT	N/A	N/A	Broken	Recycle
Monitor - Samsung SyncMaster 152N	1	IT	N/A	N/A	Broken	Recycle
Tower - Complex Master	1	IT	N/A	N/A	Broken	Recycle
Docking Stand	3	IT	N/A	N/A	Broken	Recycle
Notebook Docks - Kensington	2	IT	N/A	N/A	Broken	Recycle
Zip Drive - Sony	1	IT	N/A	N/A	Broken	Recycle
Zip Drive - Dell	3	IT	N/A	N/A	Broken	Recycle
Printer - HP Jetdirect EX Plus	3	IT	N/A	N/A	Broken	Recycle
Copier Paper Drawer	1	IT	N/A	N/A	Broken	Recycle
Printer - HP Laserjet 2420DN	1	IT	N/A	N/A	Broken	Recycle
Bag - Fujitsu Black	1	IT	N/A	N/A	Obsolete	Recycle
Tower - Dell Dimension L500R	1	IT	03D30012	N/A	Obsolete	Recycle
Tower - Dell Dimension L600R	1	IT	00M20766	N/A	Obsolete	Recycle

Tower - Dell Dimension L667R	5	IT	00ADM779 00K70754	00ATD784	Obsolete	Recycle
Tower - Supermicro Black	1	IT	N/A	N/A	Broken	Recycle
Tower - Black	1	IT	N/A	N/A	Broken	Recycle
Tower - Beige	5	IT	N/A	N/A	Broken	Recycle
Tower - Dell Power Edge 1500SC	1	IT	N/A	N/A	Broken	Recycle
Tower - Dell Power Edge 4400	1	IT	00D70371	N/A	Broken	Recycle
Adapters - Dell Black	11	IT	N/A	N/A	Broken	Recycle
Battery Modules - Dell	5	IT	N/A	N/A	Broken	Recycle
Notebook Docks - Dell	12	IT	N/A	N/A	Broken	Recycle
Notebook Docks - Dell With Stand	3	IT	N/A	N/A	Broken	Recycle
Battery - Gateway	1	IT	N/A	N/A	Broken	Recycle
DVD Rewritable Drive - Phillips	1	IT	N/A	N/A	Broken	Recycle
CD-ROM Drive - Dell	1	IT	N/A	N/A	Broken	Recycle
Adapter - Kensington	1	IT	N/A	N/A	Broken	Recycle
Notebook - Dell Latitude	3	IT	N/A	N/A	Obsolete	Recycle
Phone Master Voice Brick	1	IT	N/A	N/A	Broken	Recycle
Notebook - Dell Inspiron 500M	1	IT	N/A	N/A	Obsolete	Recycle
Notebook - Dell Inspiron 5150	1	IT	N/A	N/A	Obsolete	Recycle
Notebook - Dell Inspiron 7000	1	IT	N/A	N/A	Obsolete	Recycle
Monitor - Dell Trinitron	1	IT	N/A	N/A	Broken	Recycle
Monitor - Samsung SyncMaster 955	1	IT	N/A	N/A	Broken	Recycle
Monitor - Techmedia	1	IT	N/A	N/A	Broken	Recycle
Monitor - CTX	1	IT	05PM0002	N/A	Broken	Recycle
Monitor - I-Inc IF191A	1	IT	N/A	N/A	Broken	Recycle
Laser Disk Player - Pioneer	1	IT	N/A	N/A	Broken	Recycle
Docking Station - Dell PRO1X	1	IT	N/A	N/A	Broken	Recycle
Floppy Drive - Dell Latitude CP	1	IT	N/A	N/A	Broken	Recycle

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 following student eligible for Federal Workstudy Program.
Joshua Clark
 - B. The employment of Robin Mikles, EEC Learning Consultant, effective January 4, 2010 at an hourly rate of \$13.20.
 - C. The employment of Randall Watts, Electrician, effective January 19, 2010 at an hourly rate of \$19.50.
 - D. 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 following student eligible for Federal Workstudy Program.
Joshua Clark
14. Motion, discussion and vote to approve or not to approve the employment of Robin Mikles, EEC Learning Consultant, effective January 4, 2010 at an hourly rate of \$13.20.
15. Motion, discussion and vote to approve or not to approve the employment of Randall Watts, Electrician, effective January 19, 2010 at an hourly rate of \$19.50
16. Motion, discussion and vote to approve or not to approve the employment of Marty Lewis, Superintendent.
17. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$85,000.
18. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for December 2009.
19. Motion, discussion and vote to approve or not to approve the following encumbrances:


2009 - 2010	General Fund - 1199 - 1254
2009 - 2010	General Fund Payroll - 70333 - 70354
2009 - 2010	Building Fund Payroll - 70010

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

FY10 General Fund Accounts Payable		
132	O'Reilly Auto Parts	\$750.00
267	Demco Printing	\$2,000.00
279	Aviall	\$2,500.00
411	Law Enforcement Psychological Svc	\$1,400.00
FY10 Building Fund Accounts Payable		
9	Bradford Industrial Supply Co.	\$3,000.00
22	Express Personnel Services	\$11,500.00
37	Norman Plumbing Supply	\$1,000.00
42	Select Janitor Supply	\$2,500.00
80	MAC Systems	\$1,000.00
FY10 General Fund Payroll		
70227	Terry Blackwell	\$ 648.35
70224	John Clemmons	\$ 1,046.36
70221	Terri Harp	\$ 1,859.16
70279	David Hoffmeier	\$ 2,628.10
70160	Rosa Meneely	\$ 639.44
70242	Veronica Moody	\$ 807.38
70216	Denise North	\$ 568.39
70215	Janet North	\$ 568.39
70213	Lynn Pollei	\$ 516.72
70235	Ruby Redfield	\$ 1,648.01
70210	Starrla Sims	\$ 620.06
70282	Patty Wilson	\$ 621.31
70228	George Adamietz	\$ 1,873.11
70168	Donna Bird	\$ 1,550.16
70155	Warren Boles	\$ 4,063.79
70226	Sarah Candelaria	\$ 755.70
70327	Delinda Curtis	\$ 1,033.44
70157	Estell Ferguson	\$ 2,066.88
70233	Estell Ferguson	\$ 807.38
70220	Beverly Hightower	\$ 1,513.56
70167	Zubadha Moola	\$ 2,092.72
70161	Ann Orsburn	\$ 5,221.03
70163	Mark Ruiz	\$ 2,230.63
70211	Tammy Sellers	\$ 4,973.43
70164	Tamara Shepherd	\$ 1,937.70
70256	Willis Snowden	\$ 4,357.67
70165	Judith Spencer	\$ 1,937.70
70166	Michael Waggoner	\$ 4,133.76
70207	William Weeks	\$ 1,705.18
70277	Beth Wilhelm	\$ 1,995.83
70204	Patrick Wood	\$ 3,186.44
70219	Betty Lowrance	\$ 4,636.27
70212	Kathy Riddle	\$ 1,405.80
70248	Verna Factor	\$ 632.47

21. Comments from the Board.
22. 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.
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 January 11, 2010.



Marty Lewis, Superintendent