

**GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM - ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BOULEVARD
SHAWNEE, OKLAHOMA
TUESDAY, NOVEMBER 9, 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 October 12, 2010 board meeting.
4. Motion, discussion and vote to approve or not to approve a recess of Tuesday, November 9, 2010 regular board meeting in order to take a tour of the campus.
5. Motion, discussion and vote to approve or not to approve reconvening of Tuesday, November 9, 2010 regular scheduled board meeting after tour of the campus.
6. Reports to the Board from the Superintendent/Staff.
 - Thanksgiving Luncheon - November 15, 2010 at 11:30 a.m.
 - Christmas Luncheon - December 13, 2010 at 11:30 a.m.
 - Mike Matlock
 - Bob Perry
 - Gary Heiden
7. Comments from the Public.
8. Public hearing to discuss and receive comments from the public on current and future expenditures of the Gordon Cooper Technology Center district.
9. Discussion regarding Board's tour of campus.

10. Motion, discussion and vote to approve or not to approve changing the following payroll dates.
December 31, 2010 to December 21, 2010
11. Motion, discussion and vote to approve or not to approve the Budget for 2010-2011.
12. Motion, discussion and vote to approve or not to approve the 2011 Board of Education meeting dates.
13. Motion, discussion and vote to approve or not to approve the revision of policy AR-118-5 "Cyber Bulling".
14. Motion, discussion and vote to approve or not to approve the Cooperative Agreement regarding Aerospace/STEM.
15. Motion, discussion and vote to approve or not to approve the following revision to the Full-Time Programs Student Handbook.

Adult Aviation students:

**Will be allowed 11 absences per (6 month) semester
at 12 absences student will be dropped**

16. Motion, discussion and vote to approve or not to approve the following out of state travel request.
Technology Centers That Work Forum - Charleston, South Carolina -
January 24 - 27, 2011 - Rae Ann Shafer and Dana Kimble
17. 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 student eligible for Federal Workstudy.

Michael Cheek	Amy Farley	Darlene Harbert
Megan Lewis	Lalita Lieb	Pesuchukma Johnson
 - B. The employment of the following individuals as possible Adult Training Program and/or Industry Specific Program instructors.

Jonathan Roberts, Safety	Scott Lawson, Safety
Ronnie Aldridge, Safety	Jesse Hannah, Safety
 - C. The resignation of Kelly Smith, Aviation Secretary, effective October 21, 2010.

- 18. Motion to reconvene in open session.
- 19. President's statement of executive session minutes.
- 20. Motion, discussion and vote to approve or not to approve the employment of the following student eligible for Federal Workstudy.

Michael Cheek	Amy Farley	Darlene Harbert
Megan Lewis	Lalita Lieb	Pesuchukma Johnson

- 21. Motion, discussion and vote to approve or not to approve the employment of the following individuals as possible Adult Training Program and/or Industry Specific Program instructors.

Jonathan Roberts, Safety	Scott Lawson, Safety
Ronnie Aldridge, Safety	Jesse Hannah, Safety

- 22. Motion, discussion and vote to approve or not to approve the resignation of Kelly Smith, Aviation Secretary, effective October 21, 2010.
- 23. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$180,000.
- 24. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for October 2010.
- 25. Motion, discussion and vote to approve or not to approve the following encumbrances:
 - 2010 - 2011 General Fund - 980 - 1109
 - 2010 - 2011 Building Fund - 74 - 77
 - 2010 - 2011 General Fund Payroll - 70301 - 70312
 - 2010 - 2011 Building Fund Payroll - 70011
- 26. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.

<u>FY11 General Fund Accounts Payable</u>		
6	AT&T	\$ 30,000.00
48	Lincoln County Treasurer	\$ 1,120.19
163	Okfuskee County Treasurer	\$ 2,908.43
225	Quill Corporation	\$ 2,500.00
<u>FY11 General Fund Accounts Payable</u>		
10	Buford White Lumber	\$ 1,000.00
11	Buford White Lumber	\$ 1,000.00
56	Aramark Corporation	\$ 1,000.00
<u>FY11 General Fund Payroll</u>		
70196	Sylvia Winterowd	\$ 1,722.40

27. 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.
28. Comments from the Board.
29. 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 November 8, 2010.



Marty Lewis, Superintendent