

## **SYNOPSIS OF OCTOBER 4, 2016, REGULAR BOARD MEETING**

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Six (6) Board Members were present, and a quorum was established. Standard monthly reports were presented including the District Update, and Treasurer's report.

Items approved included:

Minutes of September 13, 2016, Regular Board Meeting

Approval for one or more board members and staff to attend/participate in professional development activities

2017 Schedule of Regular Board Meetings

Resolutions for school board elections for Board Office No. 1 and Board Office No. 2, as well as payment of all expenses related to school board elections

Memorandum of Understanding (MOU) between Metro Technology Centers and The Central Oklahoma Workforce Investment Board (COWIB) for a welding training program

Ratification of Memorandum of Understanding (MOU) with Oklahoma City Public Schools Independent District I-89 for continuing support of the National Academy Foundation (NAF) career academy model

Memorandum of Understanding (MOU) with Oklahoma City Public Schools (OKCPS) to provide training of American Heart Association CPR

Ratification of Student Education Affiliation Agreement with the Board of Regents of The University of Oklahoma on behalf of the College of Medicine Family and Preventive Medicine

Revised 2016-2017 District Level Compliance Officer

Declare a list of equipment as surplus and no longer of use to the District, and instruct the Superintendent to dispose of these items in a legal manner

Personnel Items

FY 2017 Encumbrances #1711664 - #1711837

The meeting adjourned at 6:01 p.m.