

SYNOPSIS OF DECEMBER 6, 2016, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Five (5) Board Members were present, and a quorum was established. The Annual Crisis Preparedness Report; and the MTC Enrollment Report were presented. Standard monthly reports were presented including the District Update, and Treasurer's report. Board member CEU reports were also presented.

Items approved included:

Minutes of November 1, 2016, Regular Board Meeting

Minutes of November 30, 2016 Special Board Meeting

Transfer of funds from the School Activity Accounts to the General Fund

Ratification of fundraising activities

Ratification of voluntary donation fundraiser

Ratification of Statement of Understanding for an ODCTE-approved TIP Training Program for Valiant Artificial Lift Solutions

Ratification of Memorandum of Understanding (MOU) with the Oklahoma Department of Career and Technology Education (ODCTE), to jointly implement the GirlTech Mentoring Program for Metro Tech female students

Ratification of Memorandum of Understanding (MOU) with the Oklahoma Department of Career and Technology Education (ODCTE), to jointly implement the GirlTech Mentoring Program for Millwood female students

Ratification of a Clinical Affiliation Agreement with Crossing Clinic

Clinical Affiliation Agreement with OU Medical Center Edmond

Agreement with Comprehensive Pain Center for patient care clinical laboratories

Service Agreement with the Board of Regents of the University of Oklahoma, Health Sciences Center on behalf of Oklahoma Healthy Aging Initiative (OHAI) for Certified Caregiver Training Program

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 #1712058 - #1712279

Encumbrance to Thompson Educational Furnishings for classroom desks and chairs at HCC

Encumbrance to Snap-on Industrial for equipment for the Auto Collision Technology Program

Encumbrance to Snap-on Industrial for equipment for the Project-Lead-The-Way Training Program

The meeting adjourned at 6:17 p.m.