

SYNOPSIS OF MARCH 8, 2016, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Six Board Members were present, and a quorum was established.

Three Board Members took their Oaths of Office: Ms. Elizabeth Richards, Board District Number 3 (Term of Office: 2016-2020); Mr. Matt Latham, Board District Number 4 (Term of Office: 2016-2020); and Mr. Jimmy McKinney, Board District Number 7 (Term of Office: 2016-2018).

Board officers were elected: Mr. Ron Perry, President; Mrs. Patricia Means, Vice President; and Ms. Elizabeth Richards, Board Clerk.

Standard monthly reports were presented including the District Update and Treasurer's Report.

Items approved included:

1. Minutes of February 2, 2016, Regular Board Meeting and Minutes of February 9, 2016, Special Board Meeting
2. Transfer of Funds from the School Activity Accounts to the General Fund
3. Approval for one or more board members and staff to attend/participate in professional development activities
4. Resolution authorizing participation in a pool of Certificate(s) of Indebtedness with other Oklahoma school districts; authorizing the issuance of one or more Certificate(s) of Indebtedness; establishing certain terms of such Certificate(s) of Indebtedness; making provisions for the payment of and security for such Certificate(s) of Indebtedness; and authorizing the execution, delivery and acceptance of certain agreements and documents in connection with the issuance thereof
5. Resolution authorizing the submission of a request to participate in a short-term cash management program during the 2016-17 fiscal year to the Oklahoma Commission on School and County Funds Management and authorizing the Clerk to transmit to the Commission all information and materials requested by the Commission
6. Contract with Stephen H. McDonald & Associates, Inc. as financial consultant to the School District to assist in the submission of a request to participate in the short-term cash management program for the 2016-17 fiscal year
7. Acceptance of a grant from the Oklahoma Department of Agriculture, Food, and Forestry for the Farmers' Market at the Metro Career Academy (MCA)
8. Clinical Education Affiliation Agreement with Mercy Clinic Westbrook to offer clinical rotations to students for the Phlebotomy Internship class
9. Clinical Education Affiliation Agreement with McBride Orthopedic Hospital to offer clinical rotations to students for the Phlebotomy Internship class
10. Clinical Education Affiliation Agreement with Tinker AFB 72D Medical Group to offer clinical rotations to students for the Phlebotomy Internship class
11. Clinical Affiliation Agreement with Integris Health, Inc. effective March 1, 2016 through February 28, 2019
12. Agreement between with American Truck Training for providing Class A Commercial Driver's License (CDL) training for Business & Industry Services (BIS) students
13. Memorandum of Understanding (MOU) between Metro Technology Centers and Mid-Del Technology Center (MDTC) to allow Mid-Del to teach the FAA Part 147 Aviation Maintenance Technician (AMT) approved General courses at MDTC under Metro Tech's certificate beginning August 2016
14. Collaborative Agreement between Metro Technology Centers and The Board of Regents of the University of Oklahoma, by and through the University Outreach/College of Continuing Education's Center for Early Childhood Educational and Development, for the training of students in Early Childhood Education and Development classes and documenting class and student data in The Oklahoma Professional Development Registry (OPDR)

15. Rescind the February 2, 2016 board action approving the partnership with Millwood Public Schools to implement the Project Lead the Way (PLTW) Gateway to Technology Program and instructor position to be located at the Millwood Middle School
16. Partnership with Millwood Public Schools to implement the Project Lead the Way (PLTW) Gateway to Technology Program and one-half teaching position to be assigned to the program and located at the Millwood Middle School. The remaining one-half of the Payment of Metro Technology Centers' STEM Academy located on the Springlake Campus effective July 1, 2016

Personnel Items

FY 2016 encumbrances #1612990 - #1613369

Encumbrance to ProSurface Solutions for priming, leveling and two color coats of PolyMax 100 epoxy for the South Bryant Campus Building B area flooring, for relocation of the Law Enforcement Services Program

Encumbrance to the City of Oklahoma City for water services at all district sites for the remaining months in FY16

The meeting adjourned at 6:20 p.m.