

## SYNOPSIS OF APRIL 5, 2016, REGULAR BOARD MEETING

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

A presentation was made on behalf of the STEM Academy Pre-Engineering – First Robotics Team. Standard monthly reports were presented including the Treasurer's report and the District Update.

Items approved included:

- Minutes of March 8, 2016, Regular Board Meeting and Minutes of March 15, 2016, Special Board Meeting

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

- Activity fund transfer from Aviation General Account to General District Development

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

- Grant Board Member Emeritus status to former Board Member Elaine Schuster

- Clinical Education Affiliation Agreement with Mercy Hospital

- Clinical Education Affiliation Agreement with 72d Medical Group Tinker AFB

- Ratification of the renewal Agreement with Oklahoma Sports and Orthopedic Institute

- Renewal of lease agreement with Cotter Tower for the purpose of operating the Downtown Business Campus

- Memorandum of Understanding with Freedom Schools of Oklahoma City

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

- 2016-2017 School Calendar

- Personnel Items

- FY 2016 encumbrances #1613370 - #1613583

- Encumbrance to CDW-G for annual subscription licensing for Microsoft products

- Encumbrance to Oklahoma Natural Gas for service at all district sites in FY17

- Encumbrance to Clearwater Enterprises for third party natural gas service at all district sites in FY 2017

- Encumbrance to the City of Oklahoma City for water services at all district sites in FY 2017

- Encumbrance to OG&E for electric service at all district sites in FY 2017

- Encumbrance to Waste Management of Oklahoma, Inc. for trash disposal at all district sites in FY 2017

- Encumbrance to Bank of Oklahoma for bond obligation for Metro Career Academy Building in FY 2017

- Renewal of contract with Bill Warren Office Products for office supplies in FY 2017

- Encumbrance to Thompson Educational Furnishings for the purchase of tables, chairs, workbenches and storage cabinets for three classrooms at the Aviation Career Campus

The meeting adjourned at 6:22 p.m.