

SYNOPSIS OF JULY 12, 2016, REGULAR BOARD MEETING

The meeting was called to order at 5:32 p.m. by Board President Ron Perry. Six 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 June 28, 2016, Regular Board Meeting

Transfer of funds from Activity Fund account code 999.000 to the General Fund

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

Fundraising activities

Agreement with Smith & Pickel Construction to act as the construction manager for remodel of the South Bryant Campus Building "C", Automotive Technology Center (ATC) Bullpen and Safe Room, and partial ATC Roof

Amend the 2016-2017 Facilities Use Agreement with Canadian Valley Technology Center for use of classrooms and related storage area

Contract with Oklahoma Department of Human Services (DHS) for the Oklahoma City Performance Partnership Pilot (P3-OKC) Program

Personnel Items

FY 2016 encumbrances #1614391 - #1614420

FY 2017 encumbrances #1710585 - #1711097

Executive Session Item Approved:

- Superintendent/CEO's Individual Performance Excellence Plan (IPEP) Incentive payment, as authorized by contract

The meeting adjourned at 7:01 p.m.