

SYNOPSIS OF MAY 2, 2017, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board Vice 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:

2018 Performance Excellence Plan (PEP)

Minutes of the April 4, 2017, Regular Board Meeting

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

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

The Board of Education, Metro Technology Centers District No. 22, d/b/a Metro Technology Centers, hereby resolves to implement budgeting procedures in compliance with the provisions of the School District Budget Act (Section 5-150 et. Seq. of Title 70) for FY 2017-18

Renewal of lease agreement with the Oklahoma City Airport Trust for the purpose of operating the Aviation Career Campus, located at 5600 S. MacArthur Boulevard, from July 1, 2017 through June 30, 2018

Renewal of lease agreement with Cotter Tower for the purpose of operating the Downtown Business Campus, located on the third floor of 100 North Broadway, from July 1, 2017 through June 30, 2018

Designate Renaissance Architects as the architectural and engineering professional services provider and consultant to Metro Technology Centers for all projects including, but not limited to, capital improvements for FY 2018

Contract with Hinkle & Company, PC to audit the FY 16-17 Financial Statements

Conduct two (2) one-week grant funded Aviation Career Exploration summer camps

Memorandum of Understanding (MOU) with the Dale Rogers Training Center, Inc. (DRTC) to allow DRTC to temporarily use the Aviation Career Campus as an emergency gathering place for DRTC employees (assigned to the FAA) in the event of a catastrophic incident at the FAA

Modification of P3 OKC Grant with the Department of Human Services to create a resource website for P3-OKC project

Continuation of participation in the Technology Centers Aerospace/STEM Cooperative Agreement

Accept the Sale and Purchase Contract agreement with RJR Investments, LLC for real estate located at 6100 South Bryant Avenue, Oklahoma City

Clinical Education Affiliation Agreement with Affordable Quality Care of Norman, Oklahoma

Clinical Education Affiliation Agreement with Baptist Village of Oklahoma City

Ratification of Clinical Rotation Agreement with Community Hospital, LLC

Clinical Education Affiliation Agreement with Bethany Dental Group

ODCTE-approved TIP Training Program for Compadres Trading Co.

ODCTE-approved TIP Training Program for MD Building Products

Personnel Items

FY 2017 Encumbrances #1713174 - #1713538

Encumbrance to Interworks to provide hardware, software, and support to replace server infrastructure at Springlake and South Bryant Campuses

Encumbrance to Metropolitan Custodial Services for custodial services for FY 2018

Encumbrance to Oklahoma Natural Gas for service at district sites in FY 2018

Encumbrance to Clearwater Enterprises for third party natural gas service at district sites in FY 2018

Encumbrance to the City of Oklahoma City for water services at district sites in FY 2018

Encumbrance to OG&E for electric service at all district sites in FY 2018

Encumbrance to Waste Management of Oklahoma, Inc. for trash disposal at district sites in FY 2018

Encumbrance to Bank of Oklahoma for bond obligation for Metro Career Academy building

Renewal of contract with Bill Warren Office Products for office supplies in FY 2018

Encumbrance to Saker Mechanical to replace three (3) air conditioning units at the South Bryant Campus

Encumbrance for FY 2018 to Fryar's Lawn Care and Landscaping, LLC for lawn service for FY 2018

Encumbrance to XCEL Office Solutions for the lease of two (2) copiers & projected photocopy costs for district use in FY 2018

Encumbrance to XCEL Office Solutions for the lease of six (6) copiers & projected photocopy costs for district use in FY 2018

Encumbrance to Cooper Cabinet Systems to purchase cabinets and countertops for the lab expansion for two (2) biomedical classrooms at the STEM Academy

The meeting adjourned at 6:04 p.m.