

SYNOPSIS OF JUNE 27, 2017, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Six (6) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report.

Items approved included:

Minutes of the June 6, 2017, Regular Board Meeting

Contract with American Fidelity Assurance Company to administer the Cafeteria Plan (26 U.S.C. Section 125)

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

Fundraising Activities

Adopt School Activity Fund Management for FY 2018

Appoint Nancy Rogers as the District Petty Cash Custodian for FY 2017-2018

Appoint JoAnn Johnson as Board Minute Clerk; and Matt Gindhart as Deputy Board Minute Clerk for FY 2017-2018

Amended FY 2016-2017 official budget in accordance with the School District Budget Act

Appoint James D. Branscum as District Treasurer for FY 2017-2018

Authorize the Board President, Board Clerk, and District Treasurer to approve financial transactions on behalf of Metro Technology Centers for FY 2017-18

Renewal of agreement with the Oklahoma Alliance for Manufacturing Excellence, Inc. (Alliance)

Continuation of a building space/contractual agreement between Metro Technology Centers School District No. 22 (Metro Tech) and Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. (CAA) for CAA to operate a Head Start program and day care center at Metro Tech's Child Care Center

Application for continuation of Work Prep (BEST) TANF Program for FY 2018

Application for continuation of Job Readiness & Job Search/TANF Program for FY 2018

Affiliation Agreement with Oklahoma City-County Board of Health

Memorandum of Understanding (MOU) with the Metro Tech Foundation for facility and resources usage at the Economic Development Center (EDC)

Rename Metro Career Academy, 1901 Springlake Drive, Oklahoma City, Oklahoma, Metro STEM Academy

Rename STEM Academy, 1700 Staton Drive, Oklahoma City, Oklahoma, Metro Career Academy effective July 1, 2017

Cancel July 11, 2017 Regular Board Meeting

2017-2018 Civil Rights Advisory Committee

2017-2018 Compliance Officers

Personnel Items

FY 2017 Encumbrances #1713909 - #1714053

FY 2018 Encumbrances #1810000 - #1810503

Encumbrance to Gallagher Meyers-Reynolds (Arthur J. Gallagher & Co.) for insurance coverage in FY 2018

Purchase of books and related online content from Assessment Technologies Institute, Inc. (ATI)

Encumbrance to the Oklahoma Employment Security Commission for eligible former Metro Technology Centers' employees' unemployment claims during the FY 2017-2018 school year.

Encumbrance to OPUBCO for advertising district job openings via digital online media & diversity network

Encumbrance to J & B Security, Inc. for armed security guard services at all district locations to include weekends, after-hours and campus renovation/remodeling related security coverage

Encumbrance to Tools for Schools to facilitate the CTE Enrollment & Retention Funnel and development of Marketing Tools
Special Presentation, Dr. Elaine Stith, Superintendent/CEO

Executive Session Item Approved:

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

The meeting adjourned at 6:31 p.m.