

## SYNOPSIS OF JANUARY 9, 2018, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board Vice-President Sarah McKinney. Six (6) Board Members were present, and a quorum was established. In honor of School Board Recognition Month, a special presentation was made to Board Members. Standard monthly reports were presented including the Treasurer's Report and District Update.

Items approved included:

- Minutes of the December 12, 2017, Regular Board Meeting

- Transfer of funds from the school activity accounts to the General Fund

- Establish student activity fund account titled "Computer Repair/Networking" Project Code 865-100; and transfer funds from 824-100 to 865-100

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

- Memorandum of Understanding (MOU) with Community Action Agency (CAA) of Oklahoma City and Oklahoma/Canadian Counties, Inc. for coordinating and reporting small business training and other classes as agreed

- Ratification of Clinical Education Affiliation Agreement with Heritage Manor

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

Personnel Items

FY 2018 Encumbrances #1812574 - #1812738

Encumbrance to purchase one (1) new 71-passenger school bus from Summit Truck Group

Encumbrance to Elite Power Services to purchase a new generator for the Business Conference Center (BCC)

Encumbrance to Snap-On Industrial to purchase equipment for the Sheet Metal lab at the Aviation Career Campus

The meeting adjourned at 6:03 p.m.