

## SYNOPSIS OF FEBRUARY 6, 2018, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Five (5) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report and District Update. President Perry appointed an Ad Hoc Board Nominating Committee: Chair Elizabeth Richards, Linda Ware Toure, and Matt Latham.

Items approved included:

- Minutes of the January 9, 2018, Regular Board Meeting

- Minutes of the January 29, 2018, Special Board Meeting

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

- Establish student activity fund account titled "SBC-Campus Leadership" Project Code 867-200

- Fundraising Activities

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

- Memorandum of Understanding (MOU) with Business Network International (BNI) to conduct and report small business training classes and seminars

- Memorandum of Understanding (MOU) with Sinclair Broadcasting (Fox KOKH/KOCB/Sinclair digital) to conduct and report small business training classes and seminars

- Ratification of receipt of grant funds from the Oklahoma City Community Foundation Wellness Initiative Grant for the "MetroFit Youth Fitness & Nutrition" program

Personnel Items

FY 2018 Encumbrances #1812739 - #1812959

Encumbrance to OneNet for telecommunications services to all district sites in FY 2019

Encumbrance to Cox Business Services for telecommunications services to all district sites in FY 2019

Encumbrance to Firetrol Protection Systems to replace the existing network video recorders (NVRs) at the Auto Technology Center, Safe Room and Building 'C' at the South Bryant Campus

Purchase of a Snap-On Precision Measurement Instrument Kit including customized storage for the Pre-Engineering Program

The meeting adjourned at 5:48 p.m.