1. Call to order and roll call of members.

2. Vote to approve Minutes Clerk.

3. Discussion and possible action regarding agenda as part of the minutes.

4. Discussion and possible action regarding minutes of the May 11, 2015 Board Meeting.

5. Discussion and possible action regarding Treasurer's Report.


7. Discussion and possible action regarding any or all of the following:

   (a) General fund change orders for FY ’14.
   (b) General fund change orders, warrants and encumbrances for FY ’15, numbers 1428 – 1540.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’15, numbers 70426 – 70461.

8. Discussion and possible action regarding attached employee contracts.

9. Discussion and possible action regarding the following appropriation changes:

   (a) $8,000.00 from function 4700 (Building Improvement)
   (b) $338.20 from function 2200 (Support Service-Instructional Staff)
   (c) $730.70 from function 2500 (Support Service-Business)
   (d) $984.68 from function 2600 (Operation & Maint. Plant Service)
   (e) $8,000.00 to function 1700 (Cluster Instruction)
   (f) $712.10 to function 2100 (Support Services, Students)
   (g) $1,341.48 to function 1000 (Instruction)

10. Discussion and possible action regarding the transfer of $1000.00 from Account #213 (Miscellaneous) to account #220 (Postage and Freight) within the activity fund.

11. Discussion and possible action regarding Substance Abuse Testing Agreement with Newberry Express Pharmacy.
12. Discussion and possible action regarding the following current clinical agreements for the A&CD programs for 2015-2016.

13. Discussion and possible action regarding the clinical rotation agreements with Duncan Regional Hospital for: (a) Phlebotomy training; (b) Long Term Care training; and (c) EMT training.

14. Discussion and possible action regarding the resignation of Don Sanford, Custodian, effective May 12, 2015.

15. Discussion and possible action regarding the resignation of Todd Ottwell, Welding Instructor, effective May 31, 2015.

16. Discussion and possible action regarding the employment of Meredith Crowder for Practical Nursing Instructor.

17. Discussion and possible action regarding the employment of Curtis Suson for Computer Aided Drafting Instructor.

18. Discussion and possible action regarding the employment of Bradley Perkins for the Custodial position.

19. Discussion and possible action regarding RRTC fee schedule for FY ’16.

20. Discussion and possible action regarding FY ’16 work calendars for support personnel.

21. Discussion and possible action regarding Resolution(s) to Declare Surplus Property (inventory & books).

22. Discussion and possible action regarding FY ’16 Workers Compensation Insurance quote of $57,299.00 from OSAG.

23. Discussion and possible action regarding membership with OPSUCA unemployment services provided by OSSBA for FY ’16.

24. Discussion and possible action regarding participating school transportation schedule for FY ’16.

25. Discussion and possible action regarding authorizing board clerk and board president to sign Certificate and Municipal Order to County Clerk and County Treasurer.

26. Discussion and possible action regarding quote from Bartling Insurance for FY ’16 in the amount of $86,403.00.

27. Discussion and possible action regarding the on-going clinical contract agreement with American Medical Response for EMT training.
28. Discussion and possible action regarding student handbooks for the Practical Nursing program for 2015-2016.

29. Discussion and possible action regarding the Adult & Career Development 2015-2016 Instructor Handbook.

30. Discussion and possible action regarding the Adult & Career Development 2015-2016 Student Handbook.


32. Discussion and possible action regarding the Adult & Career Development 2015-2016 Long Term Care Training Program Student Handbook.

33. Discussion and possible action regarding the Adult & Career Development 2015-2016 Phlebotomy Training Student Handbook.

34. Discussion and possible action regarding adding James Slate to the previously approved A&CD & BIS instructor list.

35. Discussion and possible action regarding School Treasurer Investment Resolution.

36. Discussion and possible action regarding institutional memberships for FY ’16 to the following: AGC of Oklahoma; OSSBA; OATC; OKACTE; OAVCC; Marlow Chamber of Commerce; OROS; The State Chamber; Comanche Chamber of Commerce; Duncan Chamber of Commerce; Waurika Chamber of Commerce; Walters Chamber of Commerce; American Welding Society; Oklahoma ASBO; SOIC; Naeir; ACEN (formerly NLNAC); NLN; The Oklahoma Academy and Oklahoma Community Institute.

37. Discussion and possible action regarding July 2, 2015 as a day off in observance of Independence Day.

38. Discussion and possible action regarding continued participation as LEA for Adult Basic Education during FY ’16.

39. Discussion and possible action regarding FY ’16 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.

40. Discussion and possible action regarding FY ’16 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center, and Southern Oklahoma Technology Center.

41. Discussion and possible action regarding the articulation agreement with Spartan College of Aeronautics and Technology.

42. Discussion and possible action regarding Statewide Marketing Agreement for FY
43. Discussion and possible action regarding A&CD, Adult Education & Literacy, and Business & Industry teacher list for FY ’16.

44. Discussion and possible action regarding security contract for FY ’16 with Zachary Crank.

45. Discussion and possible action regarding out of state/country travel for John Correll for Halliburton training in Hassi Messaoud, Algeria.

NEW BUSINESS:

46. Informational Items:

(a) April BAC Report
(b) Career Information Specialist Report
(c) Student Satisfaction Survey

47. Vote to adjourn _____ p.m.

This agenda was posted on the window of the conference room and the main entrance at 3:00 p.m. on June 4, 2015.

________________________________________
Board Clerk

This agenda was posted on the Internet in accordance with the law on June 4th prior to 7:00 p.m.

________________________________________
Board Clerk