

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC –McAlester Campus
BIS Room
301 Kiamichi Drive
McAlester, OK 74501
July 7, 2009
12:15 P.M.**

The Board can discuss, make motions and vote upon any matter appearing on the Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted according to accepted Rules of Order, administered by the Board President as the presiding officer. Any agenda item containing multiple matters may be severed for separate consideration at the request of any Board member:

- A. ROLL CALL:**
- B. QUORUM DECLARED TO BE PRESENT AND MEETING CALLED TO ORDER:**
- C. RECOGNITION OF GUESTS, SUBMITTING PROPER REQUESTS PURSUANT TO KIAMICHI TECHNOLOGY CENTER POLICY 6.5**
- D. CONSENT AGENDA: All of the following items, which concern reports and items of a routine nature normally approved at Board Meetings, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The Consent Agenda consists of discussion; consideration and vote on each items 1 through 7.**
 - 1. Approval of Minutes
June 30, 2009 Regular Meeting**
 - 2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation**

- 3. Approval of Resolution 7-7-09-1 Activity Fund Account Reports and Transfer of Funds**
- 4. Approval to Declare Equipment Located at the Idabel Campus, the Poteau Campus and the Stigler Campus as Surplus to be Disposed of Properly**
- 5. Approval to Declare Scrap Metal from All Welding Programs District-Wide as Surplus to be Sold on an As-Needed Basis for the 2009-2010 School Year**
- 6. Approval of Out-of-State Travel**

**SHELLY CALLICOAT, Cosmetology Instructor – Atoka Campus
Skills USA (WLT) Washington Leadership Training Institute
September 18-23, 2009
Washington, DC**

**SUSIE HASS, Computer & Networking Technology Instructor – McAlester Campus
(Scholarship to Take Care of Most Expenses)
CISCO Academy Conference 2009
July 12-15, 2009
Denver, Colorado**

- 7. Approval of FY 2009-2010 General Fund Encumbrance Nos. 1 Through 525 For Accounts Payable, and Building Fund Encumbrance Nos. 1 Through 4 For Accounts Payable**

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 7

F. ACTION TOPICS:

- 8. Recommendation, Consideration and Vote to Approve Student and Faculty & Staff Handbooks – FY 2009-2010**
- 9. Recommendation, Consideration and Vote to Approve Activity Fund Chart of Accounts**
- 10. Proposed Executive Session for the Purpose of Discussing a Change in Salary for the Employees Listed in Agenda Item 11., Including Discussions of Information, the Disclosure of Which Would Violate Confidentiality Requirements of State or Federal**

Law as Authorized by Title 25, O.S. Section 307 (B) (1) and (7) and for the Purpose of Confidential Communications Between the Board and Its Attorney Concerning Pending Litigation, to wit; Winters v. Kiamichi Technology Centers, et al., Case No. CV -2009-100-RAW in the U.S. District Court, and Kiowa Power Partners, LLC., v. Jim Kelley, County Assessor, et al., the Board's Attorney Having Advised the Board that Disclosure of the Communications Would Seriously Impair the Ability of the Board to Conduct the Litigation in the Public Interest, as Authorized by Title 25, O.S. Section 307 (B) (4)

- A. Vote to Convene in Executive Session**
- B. Vote to Acknowledge Return to Open Session**
- C. Statement of Minute of Executive Session**

11. Recommendation, Consideration and Vote to Approve a Change in Salary for the Employees Listed Below

**WILLIAM BAILEY, Math & Science Instructor - Stigler Campus
JENNIFER GOODWIN, Secretary – Atoka Campus**

12. Recommendation, Consideration and Vote to Enter into a Settlement Agreement with Gregory Z. Winters to Settle All Claims, Including the Case Styled Gregory Z. Winters v. Kiamichi Technology Centers, et al., Case No. CV-2009-100-RAW and to Authorize All Acts Necessary to Implement the Settlement Including the Execution of All Documents and Issuance of Payment

13. Recommendation, Consideration and Vote to Authorize the Superintendent in Consultation with the School District's Attorney to Take Such Action as He Deems Appropriate to Protect the Interest of KTC in the Matter of Kiowa Power Partners, LLC., v. Jim Kelley, et al.

G. REPORTS:

Superintendent's Report

H. NEW BUSINESS

I. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

**Tuesday, August 11, 2009
12:15 p.m.**

**KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK 74578**

J. VOTE TO ADJOURN:

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____