AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Hugo Campus
107 So. 15th
Hugo, OK  74745
November 9, 2010
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, modify, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted by the President of the Board 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 & MEETING CALLED TO ORDER:

C.  RECOGNITION OF GUESTS:

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
    October 12, 2010 Regular Meeting

2.  Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation
3. **Approval of Resolution No. 11-9-2010-1 Activity Fund Account Reports and Transfer of Funds**

4. **Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2010-2011**

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hasenmeyer, Anita</td>
<td>WorkKeys Job Profiler</td>
<td>District-Wide</td>
</tr>
<tr>
<td>Batchelor, Mike</td>
<td>Pre-Employment Sales Training</td>
<td>Durant</td>
</tr>
<tr>
<td>Bauer, Dan</td>
<td>Pre-Employment Sales Training</td>
<td>Durant</td>
</tr>
<tr>
<td>Condor, Chase</td>
<td>Fire Training</td>
<td>Durant</td>
</tr>
<tr>
<td>Hunt, Matt</td>
<td>Pre-Employment Sales Training</td>
<td>Durant</td>
</tr>
<tr>
<td>Shuler, Toni</td>
<td>Pre-Employment Sales Training</td>
<td>Durant</td>
</tr>
<tr>
<td>Justice, William “Bill”</td>
<td>STA</td>
<td>EMS District-Wide</td>
</tr>
<tr>
<td>Franklin, Donna</td>
<td>Substitute Teacher – Cosmetology Evening</td>
<td>Idabel</td>
</tr>
<tr>
<td>Johnson, Blake A.</td>
<td>Federal Work Study/Maintenance</td>
<td>Idabel</td>
</tr>
<tr>
<td>Rhone, Doris Jean</td>
<td>Bus Driver Maintenance</td>
<td>McAlester</td>
</tr>
<tr>
<td>Singleterry, Meranda</td>
<td>Short Term Instructor</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Falconer, Deana</td>
<td>Substitute HCC Classes</td>
<td>Stigler</td>
</tr>
<tr>
<td>Tatman, Ed</td>
<td>Substitute</td>
<td>Stigler</td>
</tr>
<tr>
<td>Workman, Ed</td>
<td>STA – First Aid/CPR</td>
<td>Stigler/EMS</td>
</tr>
<tr>
<td>Beck, Steve</td>
<td>Substitute Teacher</td>
<td>Talihina</td>
</tr>
<tr>
<td>Duncan, August Z.</td>
<td>Federal Work Study/Clerical</td>
<td>Talihina</td>
</tr>
<tr>
<td>Ludlow, Brittany D.</td>
<td>Federal Work Study/Clerical</td>
<td>Talihina</td>
</tr>
<tr>
<td>Oller, Bulena</td>
<td>Year End Close Out</td>
<td>Wilburton</td>
</tr>
</tbody>
</table>

Any employee name submitted above may include other job duties, classes and/or substitute teaching duties as assigned.

5. **Approval to Declare Equipment Located at the Hugo/Antlers Campus, the Idabel Campus, the McAlester Campus, the Stigler Campus, the Talihina Campus and the Wilburton Administration Office, as Surplus to be Disposed of Properly (Copies of These Lists are Available on the District Website, at the Office of the Superintendent and at the Meeting)**

6. **Approval of Out-of-State Travel**

   JOHN LUKE WORKMAN, Financial Aid Coordinator
   CHRISTINA COUNTRYMAN, Financial Aid Secretary – Durant Campus
TAMMY DONATHAN, Financial Aid Secretary – Poteau/Spiro Campus
SWASFAA (Southwest Association of Student Financial Aid Administrators)
Boot Camp and Conference
December 12-18, 2010
New Orleans, Louisiana

LAURA HARRISON, Student Services – Poteau Campus
2010 ACTE National Convention & By-Laws Committee Meeting for
Guidance Division
November 30-December 5, 2010
Las Vegas, Nevada

7. Approval of FY 2010-2011 General Fund Encumbrance Nos.
1910 Through 2132 for Accounts Payable, Encumbrance Nos.
70637 through 70817 for Payroll, Building Fund Encumbrance
No. 23 for Accounts Payable and Change Orders for FY 2010-
2011 Which Were Over $500.00 and 20%:

<table>
<thead>
<tr>
<th>P.O. #</th>
<th>Vendor</th>
<th>Increase</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>407</td>
<td>Atoka County Treasurer</td>
<td>$15,869.96</td>
<td>$35,869.96</td>
</tr>
<tr>
<td>413</td>
<td>Choctaw County Treasurer</td>
<td>$ 8,475.53</td>
<td>$33,475.53</td>
</tr>
</tbody>
</table>

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 Technology Centers Aerospace/STEM Cooperative Agreement (2010-2011)

9. Recommendation, Consideration and Vote to Accept Lowest and Best Bid – 2010 Additions and Renovations Project – Atoka Campus

10. Proposed Executive Session for the Purpose of Discussing Resignation, Retirement, Employment/Appointment and or the Reassignment of Positions Listed Below, 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)
EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:
____________________ , Director – Hugo/Antlers Campus

A. Vote to Convene in Executive Session
B. Vote to Reconvene in Open Session
C. Statement of Minute of Executive Session

11. Recommendation, Consideration and Vote to Approve the Personnel Actions Set Out Below:

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:
____________________ , Director – Hugo/Antlers Campus

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, December 14, 2010
12:15 P.M.
KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK 74578

J. VOTE TO ADJOURN: