AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – McCurtain County Campus
3205 Lincoln Road
Idabel, OK  74745
July 13, 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, 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 8.

1. Approval of Minutes
   June 30, 2010 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation
3. **Approval of Resolution 7-13-10-1 Activity Fund Account Reports and Transfer of Funds**

4. **Approval to Declare Equipment Located at the Idabel Campus and the Stigler Campus 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)

5. **Approval to Declare Scrap Metal from All Welding Programs District-Wide as Surplus to be Sold on an As-Needed Basis for the 2010-2011 School Year**

6. **Approval of Fund Raiser – FY 2010-2011**

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

   JAMMIE BLANKENSHIP, PN Instructor – Hugo Campus
   CINDY BODINE, PN Instructor – Hugo Campus
   SARAH BOWMAN, PN Instructor – Poteau Campus
   REBECCA DIXON, PN Instructor – McAlester Campus
   AMMY PERRY, PN Instructor – McAlester Campus
   HEATHER FENTON, PN Instructor – Stigler Campus
   SAMANTHA HERBERT, PN Instructor – Poteau Campus
   SUSAN LOREY, PN Instructor – Durant Campus
   DENITA STRUBE, PN Instructor – Durant Campus
   MARY TAYLOR, PN Instructor – Antlers Campus

   Nuts & Bolts for Nurse Educators: Effective Strategies for NCLEX Success
   August 10-14, 2010
   Bloomington, MN

8. **Approval of FY 2010-2011 General Fund Encumbrance Nos. 1 Through 625 for Accounts Payable, Encumbrance Nos. 70001 through 70141 for Payroll and Building Fund Encumbrance Nos. 1 Through 10 for Accounts Payable**

E. **Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 8.**

F. **ACTION TOPICS:**

9. **Recommendation, Consideration and Vote to Accept Lowest & Best Bid – 2010 Renovation Project – Idabel Campus**

10. **Recommendation, Consideration and Vote to Approve Transportation Contracts – FY 2010-2011**
11. Recommendation, Consideration and Vote to Approve Amendments to Salary Schedules – FY 2010-2011

12. Recommendation, Consideration and Vote To Approve Revision to Board Policy Listed Below:

   Section 9, Item 9.22, Page 9.14 – Bus Driving Certificate Requirement (Revised)


14. Recommendation, Consideration and Vote to Approve Student and Faculty/Staff Handbooks – FY 2010-2011

15. 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)

   RESIGNATION:

   JACK HEDRICK, Business Administration & Information Technology Instructor – McAlester Campus

   TOMMY TUCKER, Custodian/Maintenance – McAlester Campus

   EMPLOYMENT/APPOINTMENT/AND/OR REASSIGNMENT:

   _________________________, Welding Instructor – Atoka Campus (Temporary Contract)

   A. Vote to Convene in Executive Session

   B. Vote to Reconvene in Open Session

   C. Statement of Minute of Executive Session

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

JACK HEDRICK, Business Administration & Information Technology Instructor – McAlester Campus

TOMMY TUCKER, Maintenance/Custodian – McAlester Campus

EMPLOYMENT/APPOINTMENT/AND/OR REASSIGNMENT:

________________________, Welding Instructor – Atoka Campus (Temporary Contract)

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, August 17, 2010
12:15 P.M.
KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK 74578

J. VOTE TO ADJOURN:

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Signed:__________