

NORTHWEST TECHNOLOGY CENTER, SCHOOL DISTRICT #10
REGULAR BOARD MEETING
AGENDA

July 7, 2008
Alva Campus
5:00 p.m.

Administrative Offices
1801 South Eleventh
Alva, Oklahoma

1. Invocation
2. Call to order and roll call of members
3. Consent agenda: All of 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.
 - A. Minutes of regular board meeting on June 2, 2008
 - B. Approval of activity fund reports and adjustments
 - C. Approval of changes to appropriations in FY 2008 general fund and building fund with no change in bottom line total
 - D. Approval of changes to appropriations in FY 2009 general and building fund with no change in bottom line total
 - E. Approval of part-time personnel
 - F. Declare a list of items as surplus, no longer needed by the district
(Board Action)
4. Financial Report: Consent Agenda: All of 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.
 - A. Encumbrances in the FY 2008 general fund for purchase order numbers: 1571-1627 in the amount of \$46,335.29
 - B. Change orders in the FY 2008 general fund for purchase order numbers in a range from 7 to 1576 and 70001-70108 in the amount of (negative) (\$188,143.04)
 - C. Encumbrances in the FY 2008 building fund for purchase order number 53 in the amount of \$1,500.00
 - D. Change orders in the FY 2008 building fund for purchase order numbers in a range from 1-51 in the amount of (negative) (\$15,066.39)
 - E. Encumbrances in the FY 2009 general fund for purchase order numbers: 1-247 and 70001-70088 in the amount of \$3,738,260.02
 - F. Encumbrances in the FY 2009 building fund for purchase order numbers: 1-13 in the amount of \$207,938.00
 - G. Treasurers Report (Board Action)
5. Superintendent's Report:
 - A. Report of Student Contests
 - B. Vote to approve/disapprove a lease contract for Alva Campus farm ground with NWOSU (Board Action)
 - C. Vote to approve/disapprove a lease contract for Fairview Campus farm ground with John Gosney (Board Action)
 - D. Vote to approve/disapprove an agreement with Woods County to employ council and pay pro-rated various shares with entities (Board Action)
 - E. Vote to approve/disapprove an agreement with the Woods County Economic Development Committee for housing and payroll for the Director (Board Action)
 - F. Vote to approve out-of-state general travel for Barclay Holt and Karen Koehn in the state of Kansas for in order to serve area Agricultural Business Management Clients and Barber County School students and pay expenses (Board Action)
 - G. Vote to approve changes in the student handbook, financial aid handbook and consumer information handbook (Board Action)
 - H. Vote to approve/disapprove the Superintendent's recommendation for the salary schedule for FY2009 and other salary adjustments (Board Action)
 - I. Proposed executive session to discuss the employment of Lenette Shelite for the position of Custodian at the Alva Campus. (25 O.S. § 307 (B)(1)) (Board Action)
 - J. Vote to convene in executive session. (Board Action)
 - K. Vote to acknowledge that the board has returned to open session. (Board Action)
 - L. Executive session minutes compliance report.
 - M. Vote to approve/disapprove the employment of Lenette Shelite for the position of Custodian at the Alva Campus. (Board Action)
6. New Business:
7. Announcements: August 4-6, 2008 - August Conference –OKC
August 11, 2008 – Next regular Board Meeting – Fairview
August 13, 2008 – First day of School – Alva & Fairview
August 22-24, 2008 – OSSBA Convention - OKC
8. Vote to adjourn

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. This agenda was posted on **July 3, 2008** at 4:50 p.m., on the doors of the Administration Offices at the Alva and Fairview campuses, and faxed to news media as of this date. Notice of Scheduled Board meetings for 2008 on file as of **December 6, 2007** at the Woods County Court House.

Gina Martin, Business Manager