

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

July 6, 2010
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 7, 2010
 - B. Approval of activity fund reports and adjustments
 - C. Approval of changes to appropriations in FY 2010 general fund and building fund with no change in bottom line total
 - D. Approval of changes to appropriations in FY 2011 general and building fund with no change in bottom line total
 - E. Approval of temporary and 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 2010 general fund for purchase order numbers 1669-1705 in the amount of \$20,752.89
 - B. Change orders in the FY 2010 general fund for purchase order numbers in a range from 9-70102 in the amount of (\$113,214.30)
 - C. Change orders in the FY 2010 building fund for purchase order numbers in a range from 2-37 in the amount of (\$31,175.28)
 - D. Encumbrances in the FY 2011 general fund for purchase order numbers: 1-276 and 70001-70088 in the amount of \$3,864,470.35
 - E. Encumbrances in the FY 2011 building fund for purchase order numbers: 1-10 in the amount of \$233,000.00
 - F. Treasurers Report (Board Action)
5. Superintendent's Report:
 - A. Vote to support a resolution from Cherokee Public School District #46 requesting an election be conducted for the purpose of annexing to Northwest Technology Center School District #10. (Board Action)
 - B. Vote to approve a lease contract for Alva Campus farm ground with NWOSU. (Board Action)
 - C. Vote to approve a lease contract for Fairview Campus farm ground with John Gosney. (Board Action)
 - D. Vote to approve an agreement with Woods County to employ council and pay pro-rated various shares with entities. (Board Action)
 - E. 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)
 - F. Vote to approve sending Sonja Cook and Barclay Holt to Tax Increment Finance Courses in Washington, D.C. 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 offering the following high school academic courses for credit recovery/credit accrual: English 1, English 2, English 3, English 4, Algebra 1, Algebra 2, Geometry, Math of Finance, U.S. History, World History, Geography, U.S. Government and Economics. (Board Action)
 - I. Vote to approve advertising for bids for a roofing project at the Alva Campus. (Board Action)
6. New Business:
7. Announcements: August 2-3 - August Conference –Tulsa
August 9 – Next regular Board Meeting – Fairview (2nd Monday)
August 12 – First day of School – Alva
August 16 – First day of School - Fairview
August 27-29 – 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 2, 2010 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 2010 on file as of **November 5, 2009** at the Woods County Court House.