NOTICE
TIME - DATE - PLACE POSTED

Drumright Campus Front Door (East Entrance) by _______ Time/Date_______
Sapulpa Campus Front Door by _______ Time/Date_______

TO: Board of Education, Central Technology Center, Drumright, OK
FROM: Ron Dyer, Superintendent, Central Technology Center
SUBJ: Regular meeting of the Board of Education of Central Technology Center School District No. 3, to be held in the Board Room, Central Technology Center, 3 C T Circle, Drumright, Oklahoma, at 5:00 p.m., March 8, 2016.

AGENDA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order and Roll Call.

2. President's Call for New Business to be Placed on Agenda.

3. Board Vote to Make Agenda, including New Business (if any), an Official Part of the minutes.

4. Administer oath of office to Eddie Walker, Board Member, Office/Zone No. 1, 5-year term.

5. Reorganization of Board of Education with board vote to elect officers including President, Vice-President, Clerk, Deputy Clerk, Minute Clerk, Deputy Minute Clerk, Executive Session Minute Clerk, and Encumbrance Clerk.

6. Public Comments.

7. Staff Reports.
   (A) Asst. Superintendent – Kent Burris – Business & Industry, Truck Driver Training
   (B) Asst. Superintendent – Patti Pouncil - Instructional Services Update
   (C) Business Manager – Heather Brennan – Financial Update
   (D) Director, Sapulpa Campus – Dr. Kim Howard - Sapulpa Campus Update
   (E) Director, Drumright Campus – LaDonna Gear - Drumright Campus Update
   (F) Superintendent – Ron Dyer – Agenda Item Review/Administrative Update
8. **Consent Agenda:**

All of the following Superintendent's Recommendations which concern items of a routine nature 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 the discussion, consideration and approval of the following items:

(a) Minutes of regular meeting February 9, 2016.
(b) Temporary timesheet employment of Brett Moates, ACD Part-time Secretary, Sapulpa campus, effective February 16, 2016 on an as-needed basis.
(c) Temporary timesheet employment of Sylvia Cote, ACD Part-time Secretary, Drumright campus, effective March 1, 2016 on an as-needed basis.
(d) Temporary timesheet employment of Ryan Starkey and Brandon Haefner, Security Officers, effective March 9, 2016 on an as-needed basis.
(e) Extra duty contract for Viktoria Hart and Scott Makintubee to serve as Sponsors at the VEX Robotics competition Saturday, March 5, 2016.
(f) Extra duty contract for Jeff Vandever, Mark American Horse and Bryan Babcock to serve as SkillsUSA Sponsor at state contests Sunday, April 17, 2016.
(g) Participation of Nick Gaunt, Dustin Ford and up to 6 students in the National CyberPatriot competition, April 10-14, 2016, including out-of-state travel, related expenses and instructor extra-duty contracts.
(h) Joe Carter to attend the Industrial Technology Maintenance training session March 21-23, 2016, including out-of-state travel and related expenses.
(i) Participation of 1st place BPA state winners and their advisors in the national BPA competitions May 5-9, 2016, including out-of-state travel and related expenses.
(j) Unpaid leave for Barbara Farmer through June 30, 2016 on an as-needed basis.
(k) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
(l) Activity Fund, Receipt of Income and Treasurer's Reports.

*Board vote to approve or disapprove items contained in Consent Agenda.*

9. **Superintendent’s Recommendations:**

(a) Board vote to approve or disapprove encumbrances.

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(b) Board vote to approve or disapprove Adult Career Development/Industrial Coordinator personnel and remunerations.

(c) Board vote regarding re-employment of the following administrators effective July 1, 2016, through June 30, 2017: LaDonna Gear, Drumright Campus; Dr. Kim Howard, Director, Sapulpa Campus; Mark Brown, Director, Transportation and Safety Education.

(d) Acknowledge board member continuing education status reports from the State Department of CareerTech.
   (A)__________________________________________
   (B)__________________________________________
   (C)__________________________________________

11. Clerk Signature on Compliance Form for Posting Notice.
12. Discussion of Dates to Remember.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Patti Pouncil, at 918 352-2551, extension 231, or Dr. Kim Howard, at 918 224-9300, two (2) work days prior to the meeting so that appropriate arrangements may be made.