

Drumright Campus  
& Administration  
3 CT Circle  
Drumright, OK 74030  
918.352.2551

Pipeline & Safety Center  
918.352.4517

Transportation & Safety Ed.  
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Drumright  
Agri-Business  
201 N. Settle Dr.  
Drumright, OK 74030  
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Sapulpa Campus  
1720 S. Main St.  
Sapulpa, OK 74066  
918.224.9300

Industrial & Safety Center  
918.224.0235

**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., September 12, 2017.

**A G E N D A**

**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/Establishment of Quorum.
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. Public Comments.
5. Staff Reports.

- (A) Asst. Superintendent/CFO–Kent Burris–Business & Industry, Truck Driver Training Update
- (B) Business Manager – Heather Brennan – Financial Report
- (C) Director, Sapulpa Campus – Dr. Kim Howard - Sapulpa Campus Update
- (D) Director, Drumright Campus – LaDonna Gear - Drumright Campus Update
- (E) Superintendent – Ron Dyer - Agenda Item Review/Administrative Update

**6. 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 August 15, 2017.
- (b) Resignation of Alisa Hines, Graphic Designer & Communications, Drumright campus effective August 31, 2017.
- (c) Resignation of George McMillan, Truck Driver Training Instructor, effective September 30, 2017.
- (d) Retirement of Mark Brown, Truck Driver Training Director, effective December 31, 2017.
- (e) Employment of Jarvis Moore, Graphic Designer/Web Content Specialist, Drumright campus, effective September 5, 2017.
- (f) Extra duty contract for Mitch Alcala to serve as 2017-2018 Staff Mentor for Jarvis Moore.
- (g) Temporary employment of Heather Taylor, Adult Career Development Part-time Secretary, Drumright campus, effective August 31, 2017.
- (h) 2017-2018 Central Tech General Catalogue.
- (i) District paid health, dental and life insurance premiums and salary-in-lieu of benefits for permanent, full-time employees effective January 1, 2018.
- (j) 2017-2018 Oklahoma Association of Career Tech (OATC) membership renewal.
- (k) Unpaid leave for Sherri Petty, Employment Training Specialist, Sapulpa campus, on an as-needed basis October 9-December 31, 2017.
- (l) Unpaid leave for Manuel Cassillas, Bus Driver, Drumright campus, September 22 – December 31, 2017.
- (m) 2017-2018 Substitute Salary Schedule.
- (n) Addition and utilization of Joseph VanNess to the 2017-2018 substitute list.
- (o) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (p) Activity Fund, Receipt of Income and Treasurer's Reports.
- (q) 2017-2018 Consumer Handbook.

*(Board vote(s) to approve or disapprove items contained in the Consent Agenda.)*

**7. Superintendent's Recommendations:**

- (a) Board vote to approve or disapprove Encumbrances.
  - FY18 GF Enc #786-1019 Accounts Payable
  - Enc # 70138-70381 Regular Payroll
  - FY18 BF Enc #9008-9016 Accounts Payable
- (b) Board vote to approve or disapprove Adult Career Development/Industrial Coordinator personnel and remunerations.
- (c) Board vote to approve or disapprove Estimate of Needs 2017-2018.
- (d) Board vote to approve or disapprove employment of a part-time Transportation and Safety Education Instructor.
- (e) Proposed executive session to discuss purchase of real property. 25 O.S. Section 307(B)(3)
- (f) Vote to convene or not convene in executive session.
- (g) Acknowledge board's return to open session.
- (h) Clerk's statement of executive session compliance
- (i) Discussion and possible action regarding possible purchase of real property.

- (A) \_\_\_\_\_
- (B) \_\_\_\_\_
- (C) \_\_\_\_\_

- 9. Clerk Signature on Compliance Form for Posting Notice.
- 10. Discussion of Dates to Remember.
- 11. Adjourn.

**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 Kent Burris, at 918 352-2551, extension 234, or Dr. Kim Howard, at 918 224-9300, two (2) work days prior to the meeting so that appropriate arrangements may be made.