

**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/Conference Room, Central Technology Center, 1720 S Main, Sapulpa, Oklahoma, at 5:00 p.m., October 9, 2018.

AGENDA

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

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.
 - Public Hearing to receive input from the public regarding budget/financial matters and our policies and procedures of the school.
5. Staff Reports.

(A) Asst. Superintendent – Kent Burris – Business & Industry, TDT Update

(B) Business Manager – Heather Brennan – Financial Update

(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 September 11, 2018.
- (b) Transfer and remuneration of Jill Collins from Administrative Assistant to Assist. Superintendent and Marketing Director to Administrative Assistant to the Superintendent effective March 1, 2019.
- (c) Extra duty contract for Nick Gaunt and Dustin Ford to serve as team sponsors for the Cyber Patriot Competitions for up to ten (10) days each upon qualifications.
- (d) Extra duty contract for Kirby Applegate and Viktoria Hart to serve as team sponsors for the VEX Robotics Competition for up to six (6) days each.
- (e) Temporary employment of Angela Fisher, Part-time Adult Career Development Secretary, effective October 10, 2018 on an as-needed, timesheet basis.
- (f) Ronda Alexander to attend Texas Instrument Conference March 7-10, 2019, including out-of-state travel and related expenses.
- (g) Athena Frank to participate in the Business Professionals of America National Board Winter meeting January 4-7, 2019, including out-of-state travel and related expenses.
- (h) Addition and utilization of Rhonda Kanady and Alana Anderson to the 2018-2019 substitute list.
- (i) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (j) Activity Fund, Receipt of Income and Treasurer's Reports.
(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.

FY19 GF	Enc #972-1207	Accounts Payable
	Enc #70571-70592	Payroll
FY19 BF	Enc #9015	Accounts Payable
- (b) Board vote to approve or disapprove Adult Career Development/Industrial Coordinator personnel and remunerations.
- (c) Board vote to approve or disapprove Central Tech legislative liaison with Oklahoma State School Board Association.
- (d) Discussion and possible action regarding 2019 dates, times and locations for Central Technology Center regular board of education meetings.
- (e) Board vote to adopt or not adopt resolution calling for a primary election February 12, 2019, and a general election April 2, 2019 to elect Central Technology Center, School District No. 3, Board of Education Member, Office/Zone No. 4, a 5 year term.
- (f) Board vote to approve or disapprove legal notice and press release related to election.
- (g) Board vote to approve or disapprove 2018-2019 Marketing Plan.
- (h) Board vote to approve or disapprove addition of Board Policy C-55 Medical Marijuana.

8. New Business.

- (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 235, or Dr. Kim Howard, at 918 224-9300, two (2) work days prior to the meeting so that appropriate arrangements may be made.