

**Regular Board Meeting**

**December 13, 2018 5:30 PM**

4701 12th Avenue NW

Norman, OK

IT Building - Seminar Center

**I. Pledge of Allegiance**

**II. Call to Order and the Recording of Members Present and Absent**

**III. Miscellaneous Public Comment**

**IV. Recognition, Reports and Presentations**

IV.A. Introduction of New Employees

IV.B. Review of Policy # 290 - Karla Marshall

IV.C. New Long Term Programs Update - Teresa Burgess

**V. Consent Agenda:**

V.A. Minutes of November 15, 2018 Regular Board Meeting

V.B. Monthly Financial Reports (Treasurer/Activity Fund)

V.C. General Fund Encumbrance numbers 1902352-1902520

V.D. Declare Items as Surplus Property and Authorize Sale of Said Items

V.E. Approve Sonography Student Handbook

V.F. Renew District Wide Maintenance Contract with Joy's Landscaping, Inc. for calendar

year 2019

V.G. Renewal of Microsoft EES Licensing Agreement for calendar year 2019

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**VI. Consider and Vote to Approve Superintendent's Personnel Recommendations:**

VI.A. Employment of Custodian

VI.B. Employment of Maintenance Technician

VI.C. Employment of Certified Teacher - Carpentry

VI.D. Employment of Part-Time Employees

**VII. Consider and Vote to Elect or Not Elect the new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001)**

**VIII. Consider and Vote to Approve revisions made to BDC Master Agreement as presented.**

**IX. Consider and Vote to Approve Memorandum of Understanding with Cybergroup, Inc. for incuTrack Hosting and Support Services in the amount of $3,595.00**

**X. Consider and Vote to Approve the Purchase of Extreme Networks network switches from Peak Uptime in the amount of $21,691.60**

**XI. Consider and Vote to approve the Purchase of Office Furniture for the Phase IV Renovation Project of the Finance and Human Resources Department from Krueger International in the amount of $110,873.15**

**XII. New Business**

**XIII. Superintendent's Update:**

**XII.A. MNTC Holiday Breakfast Wednesday, December 19, 2018,**

**South Penn Campus - Breakfast and Social at 7:00 am, Entertainment starts at 7:30 AM**

**XII.B. Other**

**XIV. Adjourn**