****

**Regular Board Meeting**

**January 17, 2019 5:30 PM**

IT Building - Seminar Center  
4701 12th Avenue NW  
Norman, OK 73069

**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 Updates - MNTC Policy 320 & 321 - Bruce Campbell

IV.C. MNTC Board of Education Recognition

**V. Consent Agenda:**

V.A. Minutes of 12-13-18 Regular Board Meeting

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

V.C. General Fund Encumbrance numbers 1902521-1902696

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

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

VI.A. Acknowledge Letter of Resignation - Kayla Rodriquez, CSR

VI.B. Acknowledge Letter of Resignation - Daniel Dozier, Custodian

VI.C. Acknowledge Letter of Termination - Kerry Austin, Business Development

Coordinator

VI.D. Acknowledge Letter of Termination – Natalie Tapley, Practical Nursing

VI.E. Employment of Marketing Assistant

VI.F. Employment of Part-Time Employees - January 2019

**VII. Consider and Vote to Approve MNTC Policy Updates as presented**

**VIII. Consider and Vote to Approve the Purchase of two (2) Stand-On Auto Scrubbers from Supply Works, Oklahoma City, OK, in the amount of $23,720.80**

**IX. Consider and Vote to Approve Funds, in an amount not to exceed $75,000.00, for Relocation of the Auto Collision Technology Classroom and Shop Area. (Phase III)**

**X. Consider and Vote to Approve the Purchase of 40 Chromebooks and 2 Carts from Dell/EMC in the amount of $17,378.58**

**XI. Consider and Vote to Approve the Purchase of the Level 3 Healthcare Audio-Video recording and debriefing platform system (SIMStation) in the amount of $72,720.21.**

**XII. Consider and Vote to Establish a new Certified Teacher - Information Technology (IT) position**

**XIII. New Business**

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**XIV. Superintendent's Update:**

XIV.A. February 21, 2019 Board of Education Meeting will be at the S. Penn Campus

XIV.B. Other Updates

**XV. Adjourn**