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**Regular Board Meeting**

**February 11, 2020 5:30 PM**

13301 S. Pennsylvania,

Oklahoma City, OK 73170

**1. Pledge of Allegiance**

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

**3. Miscellaneous Public Comment**

**4. Superintendent's Update:**

**5. Recognition, Reports and Presentations**

5.A. Introductions of New Employees - Jerry McConnell

5.B. Innovative Idea Presentation - Allen Schneberger

5.B.1. Presentation of Audit FY 2019 - Vanessa Dutton, Eide Bailly, LLP

**6. Consider and Vote to Approve the Acceptance of Audit for FY 19 as presented**

**7. Consider and Vote to Approve Engagement with Eide Bailly, LLP to perform FY**

**20 Audit**

**8. Consent Agenda:**

8.A. Minutes of January 15, 2020  Regular Board Meeting

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

8.C. General Fund Encumbrance numbers 2002543-2002650 and Fundraisers

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

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8.E. Approve recommended updates to MNTC Policies as presented

8.F. Consider and Vote to Approve Employee District Incentive Goal

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

9.A. Acknowledge Letter of Resignation - Jeff Cole, Quality Management Systems Coordinator BIS

9.B. Employment of Custodian

9.C. Employment of Director of Finance

9.D. Employment of Part Time Employees

**10. Consider and Vote to Approve General Business Items:**

10.A. Consider and Vote to Renew Rental Agreement with OU Lloyd Noble Arena for the purpose of conducting the MNTC Graduation Ceremony 2020 in the amount of $16,500.00

10.B. Consider and Vote to Approve the Technology Centers Cooperative Agreement (2019-2020) Cost to the district not to exceed $12,000.00.

10.C. Consider and Vote to approve a new Clinical Rotation Agreement with Oklahoma City Gynecology & Obstetrics for Medical Assisting Students

10.D. Consider and Vote to approve the purchase of Sub-Arc Welding System from Gas and Supply, Oklahoma City, OK, in the amount of $93,500.00

10.E. Consider and Vote to Approve the Purchase of Welding Equipment items from Gas & Supply, Oklahoma City, OK, in the amount of $20,761.27

10.F. Consider and Vote to Approve the Purchase of 20 Computer Workstations and 18 Displays from Dell/EMC in the amount of $25,954.22

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10.G. Consider and Vote to Approve the Purchase of 12 Computer Systems from Dell/EMC for the Franklin Road Campus Assessment Center, in the amount of $15,749.76

10.H. Consider and Vote to Approve Agreement with Norman Police Department for use of their Training Facility for the Basic Peace Officer Training Academy

**11. New Business**

**12. Consider and Vote to Move to Executive Session to Discuss:**

12.A. Evaluation of Superintendent with no vote to be made after return to open session (70.O.S. Section 6-101); S.O.L Section 119

**13. Acknowledge Return of Board to Open Session**

**14. Statement of Presiding Officer concerning Minutes of Executive Session**

**15. Adjourn**