

**GREAT PLAINS TECHNOLOGY CENTER
SCHOOL DISTRICT NO. 9
4500 SW LEE BOULEVARD
LAWTON, OKLAHOMA**

January 3, 2012

Board Room

7:00 PM

Refreshments will be served between the hours of 6:00 and 7:00 PM in the Cafeteria Center. No business will be discussed or actions taken.

AGENDA

PRAYER

1. Call to order and recording of members present and absent.
2. Introduction of guests.
3. Consent Agenda:
(All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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 December 6, 2011, regular board meeting and minutes of December 14, 2011, special board meeting.
 - b. Encumbrances for December 2011.
 - c. Transfer activity funds for December 2011.
4. Treasurer's report – Leah Fultz
 - a. Treasurer's report.
5. Marketing and Communications Director's Report – Glen Boyer
 - a. Campus report.
6. Consideration and action on Tillman/Kiowa County Assistant Superintendent – Gary Tyler
 - a. Campus report.
 - b. Facility use agreement.
7. Consideration and action on Business Manager's report – Rhonda Hebert
 - a. Renewal of workers compensation insurance.
8. Consideration and action on Instruction Director's report – James Bishop
 - a. Purchase exercise equipment.
9. Consideration and action Dean of Students report – Tom Horschler
 - a. School calendar for 2012-2013.
10. Consideration and action on Information Technology Director's report – Kevin Chambers
 - a. Copier lease renewal agreement.
 - b. Printer contract.
11. Consideration and action on Maintenance and Purchasing Director's report – Jack Whiteman
 - a. Purchase A/C unit.
12. Superintendent's report – Tom Thomas
 - a. Information Only: Report of change order approved by Superintendent for Radiography Lab Project.
 - b. Next regular board meeting is TUESDAY February 7, 2012.

AGENDA

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13. Other new business.
14. Proposed executive session to discuss: a) Employ or not employ part-time personnel, part-time ACD and IT&D personnel; and b) Discussion of economic development issues as it pertains to Title 25 OK Statute 27 307-C10 so the board can return to open session to vote and discuss: a) Employ or not employ part-time personnel, part-time ACD and IT&D personnel and b) Discussion of economic development issues as it pertains to Title 25 OK Statute 27 307-C1025 O.S. Supp. 1992, Section 307 (B) (1).
15. Vote to convene in executive session.
16. Vote to acknowledge board's return to open session.
17. Statement of executive session minutes.
18. Consideration and action on the following personnel:
 - a. Approve or not approve employment of part-time personnel, part-time ACD and IT&D personnel.
 - b. Discussion of economic development issues as it pertains to Title 25 OK Statute 27 307-C1025.
19. Vote to adjourn.

This agenda was posted in the front entryway of Building 100 of the Lawton Campus on December 16, 2011, at 3:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk