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

AGENDA

PRAYER – Will Johnson

1. Call to order.

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 September 2, 2014, regular board meeting.
   b. Encumbrances for September 2014.
   c. Transfer activity funds for September 2014.
   d. Surplus items.
   e. Approve Purchase Order 51754 Lawton Communications in the amount of $500.00 and Approve Purchase Order 51256 Lawton Communications in the amount of $65.00.

4. Public comment.

5. Consideration and action on Treasurer’s report – Leah Fultz
   a. Treasurer’s report.
   b. Re-issue lost warrant.

6. Consideration and action on Marketing and Communications Report – Glen Boyer
   a. Campus report.
   b. Next Step Scholarship tuition waivers.

7. Tillman/Kiowa County Assistant Superintendent - Gary Tyler
   a. Campus report.

8. Consideration and action on Business Manager’s report – Rhonda Hebert
   a. Visual inspection fees for district’s counties.

9. Academic Affairs and External Relations Director’s report – Karen Bailey
   a. Information Only: Tuition reimbursement program.
   b. Information Only: Student certifications and licensing fees.

10. Consideration and action on Instruction Director’s report – James Bishop
    a. Purchase Certiport student certification testing site licenses.

11. Consideration and action on Information Technology Director’s report – Kevin Chambers
    a. Purchase campus audio notification system.
12. Consideration and action on Maintenance and Purchasing Director’s report – Jack Whiteman
   a. Emergency waterline repair (fire protection).
   b. Plumbing contract for well house.
   c. Information Only: Incubator update.

13. Consideration and action on Deputy Superintendent’s report – Clarence Fortney
   a. Strategic planning for Great Plains Technology Center.

14. Superintendent’s report – Tom Thomas
   a. Next regular board meeting is TUESDAY November 4, 2014.

15. Other new business

16. Proposed executive session to discuss: a) Resignation; b) Employ or not employ Testing Center Proctor for FY2015; c) Employ or not Adult Basic Education Secretary for FY2015; d) Employ or not employ ACD Evening Secretary; e) Employ or not employ part-time personnel, part-time ACD and IT&D personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) and f) Discussion of economic development issues as it pertains to Title 25 OK Statute, Section 307 (C) (10) so the board can return to open session and vote on: : a) Resignation; b) Employ or not employ Testing Center Proctor for FY2015; c) Employ or not Adult Basic Education Secretary for FY2015; d) Employ or not employ ACD Evening Secretary; e) Employ or not employ part-time personnel, part-time ACD and IT&D personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) and f) Discussion of economic development issues as it pertains to Title 25 OK Statute, Section 307 (C) (10).

17. Vote to convene in executive session.

18. Acknowledge board’s return to open session

19. Statement of executive session minutes.

20. Consideration and action on the following:
   a-1. Approve or not approve resignation of Tina Lankford, ACD Evening secretary, effective October 15, 2014.
   a-2. Approve or not approve resignation of Tracy Polynice, Human Resource Instructor, effective October 15, 2014.
   b. Approve or not approve employment of Testing Center Proctor for FY2015.
   c. Approve or not approve employment of Adult Basic Education Secretary for FY2015.
   d. Approve or not approve employment of ACD Evening Secretary for FY2015.
   e. Approve or not approve employment of part-time personnel, part-time ACD and IT&D personnel.
   f. Discussion of economic development issues as it pertains to Title 25 OK Statute, Section 307 (C) (10).

21. Vote to adjourn.

This agenda was posted in the front entryway of the Frederick Campus. The agenda was also posted in the front entryway of Building 100 of the Lawton Campus on October 6, 2014, at 4:00 PM by the Minute Clerk of the Board of Education.