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

AGENDA

PRAYER – Clarence Fortney

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 April 7, 2015, regular board meeting.
   b. Transfer activity funds for April 2015.
   c. Encumbrances for April 2015.
   d. Approve Purchase Order #53959 to Lawton Communications in the amount of $60.00.

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 Director’s report – Glen Boyer
   a. Campus report.
   b. Statewide Marketing plan.

7. Assistant Superintendent’s Tillman/Kiowa Campus Report – Gary Tyler

8. Consideration and action on Campus Director/Principal – Kirk Mullenix
   a. Purchase equipment for welding program.

9. Consideration and action on Academic Affairs and External Relations Director’s report – Karen Bailey
   a. Konica Minolta contract.
   b. MOU Respiratory – Cameron University.
   c. Training – Launch Instruction.
   d. Purchase VEX equipment.

10. Consideration and action on S.C.O.R.E. Director’s report – Mike Newell
    b. Purchase equipment for ABE program.
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11. Consideration and action on Student Services Director’s report – Joelle Jolly
   a. Comanche Tillman county co-operative agreement renewal.
   b. Re-hire Diana Boydstun, Psychometrist, for Comanche Tillman co-op agreement.

12. Consideration and action on Information and Technology Director’s report – Kevin Chambers
   a. Authorization for E-Rate.
   b. Purchase equipment.

13. Consideration and action Maintenance and Purchasing Director’s report – Jack Whiteman
   a. Incubator update.
   b. Contract for Building 300 update.

14. Superintendent’s report – Tom Thomas
   a. Next regular board meeting is TUESDAY June 2, 2015.

15. Other new business.

16. Proposed executive session to discuss a) Renewal of contracts for personnel for FY2016; b) Retirement; c) Employ or not employ candidate as Adult Basic Education Coordinator for FY2015 & FY2016; d) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) and e) 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 to vote on a) Renewal of contracts for personnel for FY2016; b) Retirement; c) Employ or not employ candidate as Adult Basic Education Coordinator for FY2015 & FY2016; d) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) and e) 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. Employ or not employ the following personnel for FY2016:

   FULL TIME INSTRUCTORS/COORDINATORS:
   Nicholas Alexander  Michael Archer  Bunnie Craddock
   Carrie Baxter      Donald Bain     Patricia Beck
   Tamela Brown-Scott Angela Farmer  Katharine Hamilton
   Kevin Henson       Cody Holt      Linda Jamison
   Donna Madden       Cherisse Martin Thomas McCarthy
   Patrice McClure    Jennifer McGrail LaDonna Meyer
   Kent Murray        Deborah Ousley  Patricia Phillips
   Linda Pledger      James Regan    Jennifer Schoolfield
   Karen Shirey       Kelly Smith    Eugenia Tahah
   Wendy Thode        Jennifer Tuttle Julie Tyler
   Carla Vaden        Todd Wallace   Jerry Webb
   Pamela Williams
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20. Consideration and action on the following personnel: (continued)

INDUSTRIAL INSTRUCTORS:
Scott Bennett  Kelly B. Carter  Shawn Johnson
Louanna Neeley  Larry Newsom  Tammy Rodriguez
Roy Slagle  Cassandra Willrich

b. Approve or not approve retirement of William Peters, AST Instructor, effective June 1, 2015.

c. Approve or not approve employment of candidate as Adult Basic Education Coordinator for FY2015 & FY2016.

d. Approve or not approve employment of part-time personnel, ACD and Corporate Training personnel for FY2015.

e. Discussion of economic development issues as it pertains to Title 25 OK Statute 27 307-C1025.

21. Vote to adjourn.

This agenda was posted in the front entryway of Building #100 on May 4, 2015, at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk