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 - 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 January 6, 2015, regular board meeting.

4. Public Comment

5. Treasurer’s report – Leah Fultz
   a. Treasurer’s report.

6. Marketing and Communications Director’s Report - Glen Boyer
   a. Campus report.

7. Assistant Tillman/Kiowa County Superintendent’s report – Gary Tyler
   a. Campus report.

8. Consideration and action on Business Manager’s report – Rhonda Hebert

9. Consideration and action Academic Affairs and External Relations Director’s report – Karen Bailey
   a. Pre-Engineering update and request new position.
   b. WOSC/GPTC Radiography agreement.

10. Consideration and action on Instructional Services Director’s report – Cindy Fruge’
     a. Testing center update and request for new position.

11. Instruction Director’s report – James Bishop
    a. Results of the Gallup Student Poll.

12. Consideration and action on Information Technology Director’s report – Kevin Chambers
    a. Purchase computers.
13. Purchasing and Maintenance Director’s report – Jack Whiteman  
   a. Incubator update.  
   b. Roofing update.

14. Superintendent’s report – Tom Thomas  
   a. Capitol plan update.  
   b. Next regular board meeting is TUESDAY March 3, 2015.

15. Other new business.

16. Proposed Executive Session to discuss:  
   a) Employ or not employ Superintendent for FY2016;  
   b) Employ or not employ personnel for FY2016;  
   c) Resignation;  
   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 and discuss:  
   a) Employ or not employ Superintendent for FY2016;  
   b) Employ or not employ personnel for FY2016;  
   c) Resignation;  
   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 personnel:  
   a. Employ or not employ Tom Thomas as Superintendent for FY2016.

   b. Employ or not employ the following personnel for FY2016.  
      Clarence Fortney  
      Gary Tyler  
      Rhonda Hebert  
      Douglas Mullenix  
      William Matthey  
      Michael Newell  
      John Noel  
      Glen Boyer  
      Willie Johnson  
      Kevin Chambers  
      Joelle Jolly  
      Cindy Fruge’  
      Karen Bailey  
      Jack Whiteman  
      James Bishop  
      Keith Bridges  
      Deputy Superintendent  
      Assistant Superintendent Tillman/Kiowa County campus  
      Business Manager  
      Campus Director/Principal  
      Assistant Principal  
      Director, S.C.O.R.E.  
      Director, Adult Career Development  
      Director, Marketing and Communications  
      Director, Corporate Training  
      Director, Information Technology  
      Director, Student Support Services  
      Director, Instructional Services  
      Director, Academic Affairs & External Relations  
      Director, Purchasing & Maintenance  
      Director, Instruction  
      Director, Industry and Recruitment

   c. Approve or not approve resignation of Mary Truex, Instructor, effective May 21, 2015.

   d. Approve or not approve employment of part-time personnel, part-time ACD and IT&D personnel.

   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 February 2, 2015 at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk