

**AGENDA**

**REGULAR BOARD MEETING  
INDIAN CAPITAL TECHNOLOGY CENTER  
BOARD OF EDUCATION  
THURSDAY, AUGUST 12, 2010, 12:00 P.M.  
HEALTH SCIENCE BUILDING-BOARDROOM, STILWELL CAMPUS, STILWELL, OK**

**CALL MEETING TO ORDER; CONFIRM QUORUM**

**MOTION AND VOTE TO APPROVE OR DISAPPROVE OPEN MEETING RESOLUTION  
"A"**

**MOTION AND VOTE TO APPROVE, DISAPPROVE OR AMEND THE MINUTES  
July 15, 2010 - Regular Board Meeting**

**ORDER OF THE DAY**

**1. MOTION AND VOTE TO APPROVE OR DISAPPROVE ENCUMBRANCES**

**General Fund**

**Change Orders:** 2009-10 08-09-10 \$57,515.46  
2010-11 08-09-10

**Current:** 2010-11 08-09-10 \$4,300,741.18  
**Encumbrances:** #50360/50674, #70187/70279

**Building Fund**

**Change Orders:** 2009-10 08-09-10 \$8,765.42  
2010-11 08-09-10

**Current:** 2010-11 08-09-10 \$111,612.30  
**Encumbrances:** #5020/5026

**2. MOTION AND VOTE TO APPROVE OR DISAPPROVE MONTHLY TREASURER'S  
REPORT - MR. FRAZIER**

**3. MOTION AND VOTE TO APPROVE OR DISAPPROVE MONTHLY ACTIVITY FUND  
TRANSACTIONS - MR. PIVEC**

**4. PRESENTATION OF THE FOLLOWING BOARD POLICY REVISIONS FOR BOARD  
REVIEW:**

**Substitute Teachers (DPB)  
Live Work Procedures (EHAGA-P)**

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**5. MOTION AND VOTE TO APPROVE OR DISAPPROVE 2010-2011 STATE  
ACCREDITATION REPORTS FOR EACH CAMPUS - MR. STILES**

**6. MOTION AND VOTE TO APPROVE OR DISAPPROVE CONSULTANT SERVICES  
CONTRACT WITH JRG TO ASSIST WITH MANAGING E-RATE PROGRAM - MR.**

STILES

7. MOTION AND VOTE TO APPROVE OR DISAPPROVE 2010-2011 ORGANIZATIONAL CHARTS - MR. STILES
8. MOTION AND VOTE TO APPROVE OR DISAPPROVE DISPOSAL OF 24x46 MODULAR BUILDING (BUILDING L) - MR. STILES
9. MOTION AND VOTE TO APPROVE OR DISAPPROVE MEMORANDUM OF UNDERSTANDING WITH EASTERN WORKFORCE INVESTMENT BOARD - MR. STILES
10. MOTION AND VOTE TO APPROVE OR DISAPPROVE AMENDMENT TO SECTION 125 FLEXIBLE BENEFIT PLAN WITH AMERICAN FIDELITY - MR. PIVEC
11. MOTION AND VOTE TO APPROVE OR DISAPPROVE HIGH BID FOR SALE OF MUSKOGEE CARPENTRY HOUSE - MR. PIVEC
12. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BIDS FOR CARPET AND CABINETS IN THE CURTIS BRACKEEN SEMINAR CENTER - MR. PIVEC
13. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING FALL 2010 EDUCATION INCENTIVE PLAN APPLICANTS: - MR. PIVEC

**Christy Boswell**  
**Wren Stratton**

**Johnathon Ford**  
**Dana Chandler**

14. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BID FOR SOFTWARE LICENSING - MR. MCELROY
15. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING TRANSPORTATION CONTRACT AGREEMENTS FOR THE 2010-2011 SCHOOL YEAR: - CAMPUS DIRECTORS

**Muskogee Public Schools**  
**Stilwell Public Schools**  
**Tahlequah Public Schools**

**Keys Public Schools**  
**Hulbert Public Schools**

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16. MOTION AND VOTE TO APPROVE OR DISAPPROVE OUT-OF-STATE TRAVEL REQUEST FOR HEALTH CAREERS CERTIFICATION STUDENT, MUSKOGEE CAMPUS, TO ATTEND WASHINGTON LEADERSHIP ACADEMY - MR. CRAVEN
17. MOTION AND VOTE TO APPROVE OR DISAPPROVE DONATION OF SURPLUS MASONRY EQUIPMENT/SUPPLIES, TAHLEQUAH CAMPUS, TO OKLAHOMA DEPARTMENT OF CORRECTIONS - MR. ROBERTS
18. MOTION AND VOTE TO APPROVE OR DISAPPROVE CONTRACT WITH TAHLEQUAH POLICE DEPARTMENT FOR CANINE SEARCH SERVICES, TAHLEQUAH CAMPUS - MR. ROBERTS
19. MOTION AND VOTE TO APPROVE OR DISAPPROVE REQUEST FROM ILLINOIS RIVER BALLOON FEST COMMITTEE FOR USE OF TAHLEQUAH CAMPUS

PROPERTY - MR. ROBERTS

20. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING CLINICAL CONTRACTS: - MS. BARTEL

**Fort Smith EMS  
Southwest EMS of Oklahoma**

**EMS of LeFlore County  
EMSA of Tulsa**

21. PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 O.S. SECTION 307 (B-1) TO ALLOW THE BOARD TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION, DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, RETURN TO OPEN SESSION
22. MOTION AND VOTE TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION
23. ACKNOWLEDGE THE RETURN TO OPEN SESSION
24. STATEMENT OF EXECUTIVE SESSION MINUTES

**SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS**

1. MOTION AND VOTE TO APPROVE OR DISAPPROVE ANY RESIGNATIONS TENDERED SINCE THE LAST BOARD MEETING

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2. MOTION AND VOTE TO APPROVE OR DISAPPROVE ANGELA MULLINS, LONG-TERM CERTIFIED SUBSTITUTE INSTRUCTOR, MUSKOGEE CAMPUS, FOR THE 2010-2011 SCHOOL YEAR
3. MOTION AND VOTE TO APPROVE OR DISAPPROVE TITLE CHANGE FROM SECRETARY/ATTENDANCE CLERK-STUDENT SERVICES TO STUDENT SERVICES SECRETARY, MUSKOGEE CAMPUS
4. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING BUS DRIVERS, SALLISAW CAMPUS, FOR THE 2010-2011 SCHOOL YEAR:

**Randy Lowe  
James Webb**

**Sonny Wilson**

5. MOTION AND VOTE TO APPROVE OR DISAPPROVE MICHELLE HUGHES, CARL PERKINS INSTRUCTIONAL AIDE, SALLISAW CAMPUS, FOR THE 2010-2011 SCHOOL YEAR
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING SUBSTITUTE INSTRUCTORS, TAHLEQUAH CAMPUS, FOR THE 2010-2011 SCHOOL YEAR:

**Sue Molloy  
James Myers**

**Delores Scribner**

7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING EVENING ADULT INSTRUCTORS FOR THE 2010-2011 SCHOOL YEAR:

**Nicole Starr**  
**James Myers**  
**Freddye Rogers**

**Stilwell Campus**  
**Tahlequah Campus**  
**Tahlequah Campus**

8. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING BIS TRAINERS FOR THE 2010-2011 SCHOOL YEAR:

**Jason Clark**

**William Jones**

9. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING SUMMER EMPLOYMENT, MUSKOGEE CAMPUS:

**Matt Messer**

**August - 40 hours**

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**ANNOUNCEMENTS**

District Report - Debbie Bartel/Dan Collins

Superintendent's Report

**NEW BUSINESS**

**ADJOURNMENT**

This Agenda was posted for public view on  
08/11/10 at 10:00 A.M. in accordance with  
Oklahoma Open Meeting Act - Section 566

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Janelle Ford, Deputy Clerk