



6. MOTION AND VOTE TO APPROVE OR DISAPPROVE OSSBA MEMBERSHIP FOR THE 2010-2011 SCHOOL YEAR - MR. PIVEC
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE E-RATE MANAGEMENT SERVICES AGREEMENT WITH KELLOGG & SOVEREIGN CONSULTING, LLC FOR THE 2010-2011 SCHOOL YEAR - MR. PIVEC
8. MOTION AND VOTE TO APPROVE OR DISAPPROVE TRANSPORTATION CONTRACT AGREEMENT WITH VIAN PUBLIC SCHOOLS FOR THE 2010-2011 SCHOOL YEAR - DR. SHUMAKER
9. MOTION AND VOTE TO APPROVE OR DISAPPROVE LIST OF SALVAGED ITEMS, SALLISAW CAMPUS - DR. SHUMAKER
10. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BID FOR HVAC EQUIPMENT, STILWELL CAMPUS - MR. COLLINS
11. MOTION AND VOTE TO APPROVE OR DISAPPROVE CONTINUATION OF TRAINING CONTRACT WITH MUSKOGEE NURSING HOME CONSORTIUM FOR THE 2010-2011 SCHOOL YEAR - MS. BARTEL
12. MOTION AND VOTE TO APPROVE OR DISAPPROVE 2010-2011 HEALTH CAREERS CERTIFICATION (HCC) STUDENT HANDBOOK - MS. BARTEL
13. MOTION AND VOTE TO APPROVE OR DISAPPROVE 2010-2011 ADULT HEALTH CAREERS STUDENT HANDBOOK - MS. BARTEL
14. MOTION AND VOTE TO APPROVE OR DISAPPROVE CLINICAL ROTATION AGREEMENT WITH MUSKOGEE COMMUNITY HOSPITAL - MS. BARTEL
15. 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
16. MOTION AND VOTE TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION
17. ACKNOWLEDGE THE RETURN TO OPEN SESSION
18. STATEMENT OF EXECUTIVE SESSION MINUTES

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**SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS**

1. MOTION AND VOTE TO APPROVE OR DISAPPROVE ANY RESIGNATIONS TENDERED SINCE THE LAST BOARD MEETING
2. MOTION AND VOTE TO APPROVE OR DISAPPROVE DAVID MABRY, THIRD YEAR AIR CONDITIONING INSTRUCTOR, MUSKOGEE CAMPUS, FOR THE 2010-2011 SCHOOL YEAR
3. MOTION AND VOTE TO APPROVE OR DISAPPROVE BRYAN CARNES, THIRD YEAR MECHANICAL JOURNEYMAN HVAC MAINTENANCE, MUSKOGEE CAMPUS, FOR THE 2010-2011 SCHOOL YEAR
4. MOTION AND VOTE TO APPROVE OR DISAPPROVE JONATHAN L. FORD, FINANCIAL AID SPECIALIST ASSISTANT, MUSKOGEE CAMPUS, FOR THE 2010-2011 SCHOOL YEAR
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING CARL PERKINS FUNDED PERSONNEL FOR THE 2010-2011 SCHOOL YEAR:

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Steve Converse</b> | <b>Career Placement</b>         |
| <b>Johnathon Ford</b> | <b>Coop Educator</b>            |
| <b>Gary Hopkins</b>   | <b>Job Coach</b>                |
| <b>DaLana Inman</b>   | <b>Coop Educator</b>            |
| <b>Cindy Jack</b>     | <b>Career Placement</b>         |
| <b>Tom Osborn</b>     | <b>Special Needs Instructor</b> |
| <b>Matt Swanson</b>   | <b>Coop Educator</b>            |
| <b>Kathie Morris</b>  | <b>Career Placement</b>         |

6. MOTION AND VOTE TO APPROVE OR DISAPPROVE KELLY KENT, ACADEMIC CENTER INSTRUCTOR, TAHLEQUAH CAMPUS, FOR THE 2010-2011 SCHOOL YEAR
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE TERRI NICHOLAS, TANF COORDINATOR, FOR THE 2010-2011 SCHOOL YEAR
8. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING UPDATED JOB DESCRIPTIONS:

**Tech Prep Curriculum Specialist**  
**Marketing/Graphic Designer Specialist**

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9. MOTION AND VOTE TO APPROVE OR DISAPPROVE AMY HASLER, TECH PREP CURRICULUM SPECIALIST, FOR THE 2010-2011 SCHOOL YEAR
10. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING PART-TIME EVENING ADULT COORDINATORS FOR THE 2010-2011 SCHOOL YEAR:

**Curtis Moore**  
**Jimmy Gilstrap**

**Sallisaw Campus**  
**Stilwell Campus**

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

**See Attached List**

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

**See Attached List**

13. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING SUBSTITUTE INSTRUCTORS, STILWELL CAMPUS, FOR THE 2010-2011 SCHOOL YEAR:

**Donnie Eubanks**

**Sharon Treib**

14. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING PART-TIME SECURITY GUARDS, MUSKOGEE CAMPUS, FOR THE 2010-2011 SCHOOL YEAR:

**David Medlin**

**Greg Jennings**

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

**Teresa Marshall**  
**Houston Gaston**

**Mark Saunders**  
**(August - 56 hours)**

#### **ANNOUNCEMENTS**

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#### **NEW BUSINESS**

#### **ADJOURNMENT**

This Agenda was posted for public view on  
07/14/10 at 10:00 A.M. in accordance with  
Oklahoma Open Meeting Act - Section 566

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Janelle Ford, Deputy Clerk