

TULSA TECHNOLOGY CENTER SCHOOL DISTRICT NO. 18
BOARD OF EDUCATION
REGULAR MEETING
August 23, 2010, 5:30 p.m.
Skyline East I Building (Room 701)
6111 East Skelly Drive – Tulsa, Oklahoma 74135

AGENDA

- 1. Call to Order – Betty Boyd, President**
- 2. Comments from the Public***
- 3. Motion and vote to approve the following Consent Agenda Items:**
 - a. Open Meeting Resolution “A”**
 - b. Minutes of the August 9, 2010, regular meeting of the Board of Education**
 - c. Treasurer’s report for the period of July 1, 2010, through July 31, 2010**
 - d. School Activity Fund report for the period of July 1, 2010, through July 31, 2010**
 - e. 2009 – 2010 Report of Income and Expenditures**
 - f. Service Agreement with Tulsa Tech’s YouthBuild Grant and Union Public Schools for GED classes**
 - g. Certification of Compliance with the Children’s Internet Protection Act and Technology Plan Annual Update Form for the 2010 – 2011 school year**
 - h. Memorandum of Understanding with the following schools to post grades on a student’s transcript when the student participates in: (1) Mathematics courses taught before, after or during regular school hours at Tulsa Tech; (2) Courses taught contextually (embedded) within selected Tulsa Tech career majors/programs; or (3) Full-time Tulsa Tech technical training programs taught after normal school hours:**
 - 1. Collinsville Public Schools**
 - 2. Jenks Public Schools**
- 4. City of Tulsa Tax Incentive Update – Julie Miner, City of Tulsa Economic Development Coordinator**
- 5. Motion and vote to approve encumbrances and/or bills to be paid for fiscal year 2009 – 2010 – Bill Sowell, Chief Financial Officer**

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- 6. Motion and vote to approve encumbrances and/or bills to be paid for fiscal year 2010 – 2011 – Bill Sowell**

- 7. Motion and vote to approve the following items pertaining to the Broken Arrow Campus Expansion Project – Tim Bradley, Committee Member**
 - a. Change to Construction Manager Contingency 19, Phase 4**

- 8. Superintendent’s Personnel Report: Dr. Kara Gae Neal**

Motion and vote to approve:

- a. Full-Time Employment of the following individuals and authorization for the Board President to sign employment contracts on behalf of the Board of Education for the 2010 – 2011 school fiscal year:**
 - (1) Merle Bernhardt: Instructor, Construction Careers – YouthBuild Grant – Career Services Center (new position, approved 8/24/09), effective August 24, 2010**
 - (2) Martha Chase: Instructor, Practical Nursing – Health Sciences Center (new position, approved 3/23/20), effective September 2, 2010**
 - (3) Glenna Newell: Custodian – Riverside Campus (replacement), effective August 24, 2010.**
 - (4) Heather “Nicole” Hanselman: Instructor, Pharmacy Technician – Health Sciences Center (replacement), effective August 24, 2010**

- b. Regular Part-Time employment of the following individuals and authorization for the Board President to sign employment contract on behalf of the Board of Education for the 2010 – 2011 school fiscal year:**
 - (1) Kiyoshi Edwards: Clerical Support – Information Center, Career Services Center (replacement), effective August 24, 2010**
 - (2) Lauren James: Clerical Support – Information Center, Career Services Center (replacement) Effective August 24, 2010**

- c. Non-Regular temporary employment (specific assignments and rates *can be adjusted throughout the year*) of the following individuals to be paid the appropriate hourly rate for assigned work as approved on the 2010–2011 standard rate schedule for non-regular (temporary, adjunct, substitute) and regular part-time employees, and authorization for the Board President to sign employment contracts on Behalf of the Board of Education:**

1. Mark Hill
 2. Antonise Johnson
 3. Sarah Johnson
 4. Belinda Lewis
 5. Kenneth Lewis
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9. Discussion Topic: Requested by Board President
 - a. Ad Hoc committee to review legislative options
 - i. Interview other lobbyist
 - ii. Reemploy existing lobbyist
 - iii. Consider employing a legislative/governmental liaison (full time employee)
 - iv. Do nothing for 2010 – 2011 year
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10. New Business – This business is, in accordance with Title 25 Oklahoma Statutes Section 311 (A)(9), Limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda
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11. Announcements
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12. Proposed Executive Session for the purpose of discussing the employment of individual salaried public employees and for the purpose of confidential communications between the Board and its attorney concerning a pending investigation when the public body has been advised by its attorney that disclosure will seriously impair the ability of the public body to process the claim or conduct the pending investigation, or proceeding in the public interest. Executive session authority: 25 O.S. §§305(B)(1) and (4). The board proposes to discuss the following matters: (1) Release and Settlement Agreement between TTC and Tom Pilgrim; and (2) The Standard (§457(b) Plan In-service Distributions (for discussion only)
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13. Motion and vote to convene in executive session
 14. Motion and vote to return to open session
 15. Board President's statement of executive session minutes
 16. Motion and vote to approve or not to approve the Release and Settlement Agreement with Tom Pilgrim
 17. Motion and vote to adjourn the meeting – Betty Boyd

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**This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Deputy Clerk of the Board no later than five (5) minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to five (5) minutes. Collectively no more than 30 minutes will be allowed for comments on the same subject.*