

TULSA TECHNOLOGY CENTER SCHOOL DISTRICT NO. 18
BOARD OF EDUCATION
REGULAR MEETING
March 8, 2010, 12:00 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 February 22, 2010, regular meeting of the Board of Education**
 - c. Memorandum of Understanding with the Metropolitan Human Services Commission for a sponsoring membership to provide data reports and presentations on critical demographic and other trends**
- 4. Motion and vote to approve encumbrances and/or bills to be paid for fiscal year 2009-2010 – Bill Sowell, Chief Financial Officer**
- 5. Motion and vote to approve the following item pertaining to the Broken Arrow Campus Expansion Project – Dr. Jim Baker, Committee Chairman**
 - a. Change to Construction Manager Contingency 12, Phase 4**
- 6. Superintendent’s Personnel Report – Dr. Kara Gae Neal, Superintendent**
 - a. Resignations approved during the month of February 2010**

Motion and Vote to Approve:

- b. Full-time employment of Deborah McCaskey: Coordinator, Employment Services, Student Services, (replacement), effective March 9, 2010 and authorization for the Board President to sign employment contracts on behalf of the Board of Education for the 2009-2010 school fiscal year**
- c. Non-Regular employment of Colletta Smith (*worked prior to BOE approval*) to be paid the non-standard rate of \$10 per hour for temporary employment and authorization for the Board President to sign employment contracts on behalf of the Board of Education for the 2009 - 2010 school fiscal year**

- d. **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 2009-2010 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. James Rigdon
 2. Barney Villarreal
 3. Barbara Welch
7. **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**
8. **Announcements**
9. **Motion and vote to adjourn the meeting – Betty Boyd**

**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.*