

**TULSA TECHNOLOGY CENTER
BOARD OF EDUCATION**

REGULAR MEETING

May 14, 2012, 5:30 p.m.

Skyline East I Building (Room 701)

6111 East Skelly Drive – Tulsa, Oklahoma 74135

AGENDA

1. **Call to Order – Tim Bradley, 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 April 30, 2012, regular meeting of the Board of Education**
 - c. **Minutes of the May 7, 2012, special meeting of the Board of Education**
4. **Update on the current legislative session – Brady McCullough, Economic Development Officer**
5. **Motion and vote to approve encumbrances and/or bills to be paid for fiscal year 2011–2012 – Bill Sowell, Chief Financial Officer**
6. **Superintendent’s Personnel Report – John Hunter**
 - a. **Resignations received during April and May**

Motion and vote to approve:

- b. **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 2011–2012 school fiscal year:**

REPLACEMENTS (*Existing Vacant Positions*):

1. **Kathryn Bales: Instructor, Radiologic Technology – Health Sciences Center (Replacement) effective May 15, 2012**
2. **Tammy Barnes: Counselor – Health Sciences Center (Replacement) effective May 15, 2012**
3. **Beatrice Johnson: Office Support Specialist II – Riverside Campus (Replacement) effective May 15, 2012**

4. Teri Keithline: Instructor, Nursing & Health Related Options – Health Sciences Center (Replacement) effective May 15, 2012
 5. Richelle Krumsiek: Instructor, Pre-engineering – Off Campus Programs (Replacement) effective May 15, 2012
 6. Shannon Robison: Instructor, Vision Care Technology – Health Sciences Center (Replacement) effective May 15, 2012
 7. Janis Turner: Supervisor, Food Service - Riverside Campus (Replacement) effective May 15, 2012
 8. Courtney Wayland: Instructor, Practical Nursing - Health Sciences Center (Replacement) effective May 15, 2012
- c. Regular Part-Time employment of Debra Holman: Instructor, Drafting Technology – Broken Arrow Campus (New position, approved 4/9/12) effective May 15, 2012, and authorization for the Board President to sign employment contracts on behalf of the Board of Education for the 2011 – 2012 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 2011 – 2012 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. William Gilstrap
 2. Beverly Harrington
 3. Deanna Hadden – (worked prior to Board approval)
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. **Proposed Executive Session to discuss the following items:**
- a. Re-employment of Certified and Non-Certified Instructors listed on attached exhibit “A” for the 2012–2013 school fiscal year and return to open session to vote to re-employ Certified and Non-Certified Instructors listed on attached exhibit “A” in accordance with Title 25 Oklahoma Statutes Section 307 (B)(1)

