

NORTHWEST TECHNOLOGY CENTER SCHOOL DISTRICT #10

REGULAR BOARD MEETING AGENDA

December 7, 2015 * 5:00 p.m. * Administrative Offices

Alva Campus * 1801 11th Street * Alva, OK 73717

1. Invocation

2. Call to order and roll call of members

3. Oath of Office to Randy Reed appointed Board member for the unexpired term of Office 1, Zone 1

4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. Minutes of the regular board meeting on November 2, 2015
- B. Employment of personnel for temporary and part-time positions
- C. Items to be declared surplus property to be disposed of by the District
- D. Student fund raisers

(Board Action)

5. Financial Report Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. Encumbrances from the general fund for purchase order numbers 887-985 and 70090 in the amount of \$168,610.77
- B. Change orders from the general fund for purchase order numbers in a range from 23 to 70088 in the amount of (\$64,872.36)
- C. Treasurer's Report
- D. Changes in appropriations in the general and building fund with no change in bottom line total
- E. Activity fund reports and adjustments made in the activity funds

(Board Action)

6. Superintendent's Report:

- A. Vote to approve the Northwest Technology Center 403(b) Plan Investment Option Providers for Calendar Year 2016. (Board Action)
- B. Vote to approve contracts with Express Personnel for part-time payroll services. (Board Action)
- C. Vote to approve a contract with Rahhal Henderson Johnson, PLLC for GASB 68 Accounting and Financial Reporting for Pensions for FY2015 Audit Financial Statements. (Board Action)

7. New Business:

8. Announcements:

December 7-9 – School Board Filing Period 8:00 a.m. to 5:00 p.m.

December 23– January 1, 2015 Christmas Break – Alva & Fairview

January 4, 2016 – Board Meeting in Alva

9. Adjourn

“The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law.” “The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.” This agenda was posted on **December 4, 2015, 4:50 p.m.** on the doors of the Administration offices at the Alva and Fairview Campuses, and faxed to the news media as of this date. Notice of scheduled Board meeting for **2015** are on file as of **November 6, 2014** at the Woods County Court House.

Gina Kendrick, Business Manager