Vision:
“Inspiring Success through Life-Changing Learning Experiences”

The regular meeting of the Tri County Technology Center Board of Education will be held Thursday, August 13, 2015 at 4:00 P.M. in the Seminole Room of the Administration Building on the Tri County Technology Center Campus, 6101 S. E. Nowata Road, Bartlesville, Oklahoma.

1. Call to order.

2. Consideration and vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the minutes clerk outside the main entrance of the Administration Building and posted on the TCTC website 24 hours prior to the meeting.

3. Hearing from the public.

4. Discussion and possible action regarding the Consent Agenda items.

   Consent Agenda:

   A. Minutes of the July 9, 2015 board meeting.

   B. FY 2016 General Fund Purchase Orders #166 - #290, as per Attachment 1; FY 2016 Building Fund Purchase Orders #59 - #67, as per Attachment #2.

   C. Payroll Encumbrances, as per Attachment #3.

   D. FY 2015 General Fund Change Order #131, as per Attachment #4; FY 2016 General Fund Change Orders #12 & #156, as per Attachment #4A; FY 2016 Building Fund Change Order #58, as per Attachment #4B.

   E. Activity Fund Disbursements, Checks #4935 – #4937, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #5.

   F. Flex, Fast Track, Community Education & Customized Instructor Contracts, as per Attachment #6.

5. Discussion and possible action regarding the Tri County Technology Center Summary of Financial Operations report by Kim Smith, Chief Financial Officer & Director of Operations, as per Attachment #7.


7. Presentation by Larry Thrash, President of The Strategy Center.

8. Update on BCT remodel and pond project.

9. Discussion and possible action regarding updates to the TCT Policy Manual as follows:
   - Non-Discrimination Statement - Rescind
   - School Security Volunteers – New
   - Charter Schools – New
   - Procurement – Revised
   - Campus Crime & Jeanne Clery Act – Revised
   - Safety Drills & Emergency Management – Revised
   - Restriction on Sex Offenders – Revised
   - Use of Facilities – Revised
   - Haz Com Program – Revised
   - Hiring – Revised
   - Professional Conduct by Staff – Revised
   - Leave – Revised
   - Evaluation of Professional Staff – Revised
• Open Records – Revised
• Student Admission Full-Time Programs – Revised
• Contagious Health Conditions – New
• Minor Student Residency – Revised
• Adult Student Behavior – Revised
• Secondary Student Behavior – Revised
• Secondary Student Suspension – Revised
• Bullying – Revised
• Student Organizations – Rescind
• Non-Discrimination – Revised
• Discrimination, Harassment & Retaliation – Revised
• Grievance Procedures – Revised
• Discriminatory Harassment – Rescind
• Acceptable Use of Internet – Revised
• Personal Wireless Devices – Revised

10. Discussion and possible action regarding the FY16 Operational Plan, as per Attachment #9.

11. Discussion and possible action regarding shared sick leave request from Leilani LaGorce, as per Attachment #10.


13. Executive Session:
   A. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding the following new positions: Chief of Staff, Chief Quality Officer, Chief Instructional Officer, Director of Human Resources, and Customer Service Specialist; changes of positions for Tiffany Bruce, Dr. Tammie Strobel, Kerensa Kester, Tara Stevens, and Kelcie White; cell phone stipend for Tara Stevens, as per Attachment #11; discussion of org chart, pursuant to Section 307 (B)(1), Section 307 (B)(2) of the Oklahoma Open Meeting Act.
   B. Acknowledge board’s return to open session.
   C. Executive session compliance announcement.
   D. Consideration and vote to approve or not approve the Personnel Action, as per Attachment #11.

14. New Business, limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda; pursuant to Section 311 (A)(9) of the Oklahoma Open Meeting Act.

15. Announcements: Next board meeting September 17, 2015
    OSSBA, August 28-30 OKC Cox Convention Center

16. Adjourn

I hereby certify that this agenda was posted at the main entrance of the Administration Building located at 6101 S. E. Nowata Road, Bartlesville, Oklahoma at 3:30 P.M. on August 12, 2015.

DeAnne Wing, Minutes Clerk

The Tri County Tech Campus is handicapped accessible. Any person who requires additional assistance, such as signing, to enable them to participate in this public meeting must notify the Board of Education Minutes Clerk at (918) 331-3208 at least 24 hours prior to the meeting.