

## SYNOPSIS OF FEBRUARY 5, 2019 REGULAR BOARD MEETING

The regular meeting scheduled for February 5, 2019 at 5:30 p.m. was called to order by Board Vice-President Sarah McKinney. Six (6) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report, and District Update. Presentations included a Student Highlight, and an Apprenticeship Update.

Items approved included:

Minutes of the January 8, 2019, Regular Board Meeting

Transfer of funds from the School Activity Fund accounts to the General Fund

Approval for one or more board members and staff to attend/participate in professional development activities

Clinical Education Affiliation Agreement with Baptist Village of Oklahoma City to offer clinical rotations to students for the Adult Career Development (ACD) Long Term Care Nurse Aide

Memorandum of Agreement with the Board of Regents of the University of Oklahoma on behalf of the College of Nursing (OUHSC)

Clinical Education Affiliation Agreement with Accel at Crystal Park

Personnel Items

FY 2019 Encumbrances #1912748 - #1913028

Encumbrance to the Oklahoma County Election Board for expenses related to the March 5, 2019 election

Encumbrance to purchase one (1) new 71-passenger school bus from Summit Truck Group

Encumbrance to OneNet for telecommunications services to all district sites in FY 2020

Encumbrance to Presidio to replace wireless access points at all district sites in FY 2020

Purchase of two (2) Automotive Technology Trainers for the Auto Service Program from Megatech Corporation

Encumbrance to Firetrol Protection Systems for upgrade and replacement of the existing fire alarm system throughout the Health Careers Center building as part of the renovation of the Health Careers Center for the Vision Care Program

Encumbrance to Firetrol Protection Systems for relocation and addition of concealed fire sprinkler heads, including raising 3 branch lines, to accommodate renovation of the Health Careers Center for the Vision Care Program

The meeting adjourned at 6:30 p.m.