

SYNOPSIS OF MARCH 5, 2019 REGULAR BOARD MEETING

The regular meeting scheduled for March 5, 2019 at 5:30 p.m. was called to order by President Matt Latham. Seven (7) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report. Presentations included a Student Highlight, and a Metro Tech Foundation Update. President Latham appointed an Ad Hoc Board Nominating Committee: Chair Ron Perry, Linda Ware Toure, and Miriam Campos.

Items approved included:

Minutes of the February 5, 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 a professional development activity

Contract with Stephen H. McDonald & Associates, Inc. as financial consultant to the School District

Resolution authorizing the submission of a request to participate in a short-term cash management program during the 2019-20 fiscal year

Resolution authorizing participation in a pool of Certificate(s) of Indebtedness with other Oklahoma school districts; authorizing the issuance of one or more Certificate(s) of Indebtedness; establishing certain terms of such Certificate(s) of Indebtedness; making provisions for the payment of and security for such Certificate(s) of Indebtedness; and authorizing the execution, delivery and acceptance of certain agreements and documents in connection with the issuance thereof

Appoint Sandra Sanchez, Senior Administrative Assistant, as Deputy Board Minute Clerk

Acceptance of the Carl Perkins Career Pathway and Industry Partnerships Supplemental Grant

Renewal of lease agreement with the Oklahoma City Airport Trust for the purpose of operating the Aviation Career Campus, located at 5600 S. MacArthur Boulevard

Memorandum of Understanding (MOU) with the Freedom School of Oklahoma City

Personnel Items

FY 2019 Encumbrances #1913029 - #1913277

Purchase of Pediatric HAL simulator for the Health Careers Simulation Lab

The meeting adjourned at 6:09 p.m.