

## SYNOPSIS OF APRIL 9, 2019 RESCHEDULED REGULAR BOARD MEETING

The rescheduled regular meeting for April 9, 2019 was called to order by President Matt Latham at 5:30 p.m. Seven (7) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report; Student Highlight and the District Update. The Board received the FY 2017-2018 Audit.

Ms. Miriam Campos, Board District Number 6, took her Oath of Office (Term of Office: 2019-2023).

Board officers were elected: Mr. Matt Latham, President; Ms. Sarah McKinney, Vice President; and Ms. Elizabeth Richards, Board Clerk.

Items approved included:

A resolution determining the maturities of, and setting a date, time, and place for the sale of the \$80,000,000 General Obligation Bonds of the Metro Technology Centers School District No. 22 of Oklahoma County, Oklahoma

Minutes of the March 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 activities

Ratification of contract with Oklahoma City University for use of the Freede Wellness Center facility for the Metro Technology Centers' Completion Ceremony on May 7, 2019

Continuation of Memorandum of Understanding (MOU) with Oklahoma Association of Career and Technology Education (OkACTE) for an institutional membership to OkACTE and its corresponding co-affiliate Association of Career Tech Education (ACTE)

Declare certain equipment as excess and no longer of use to the District, and instruct the Superintendent to dispose of these items in a legal manner

Personnel Items

FY 2019 Encumbrances #1913278 - #1913633

Encumbrance to Firetrol Protection Systems for equipment, installation, testing and commissioning of a multi-door access control system with video intercom system additions at the STEM Academy

Encumbrance to Bob Moore Ford LLC to purchase one (1) new transit cargo van for the Information Technology Services Department (Quote #19-009)

Encumbrance to Staplegun for Project 2 Brand Evaluation Services, effective April 10, 2019 through June 30, 2019

Purchase of equipment from Lombart Instrument for the new Vision Care Technologies Program

Purchase of equipment from Carl Zeiss Meditec, Inc. for the new Vision Care Technologies Program

Encumbrance for FY 20 to Allied Elevator for elevator maintenance, inspections and repairs

Encumbrance for FY 20 to Waste Connections of Oklahoma, Inc. for trash removal services at all district sites

The meeting adjourned at 7:04 p.m.