

## SYNOPSIS OF MAY 14, 2019 RESCHEDULED REGULAR BOARD MEETING

The rescheduled regular meeting for May 14, 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.

Items approved included:

2020 Performance Excellence Plan (PEP), and updating BP-1001 Mission, Vision, Commitment, Core Values, and Core Competencies; and all other affected documents

Minutes of the April 9, 2019, Rescheduled 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

Memorandum of Understanding (MOU) with Rose State College for students who receive an FAA A&P (Airframe & Powerplant) license to receive college credit hours

Ratification of Clinical Education Affiliation with Integris Health, Inc

Ratification of Student Affiliation Agreement with Valir Health, LLC

Close the Horticulture Program

Ratification of a Services Agreement with UAS Cluster Initiative Development Capital Networks

Memorandum of Understanding (MOU) with Oklahoma City Public Schools (OKCPS) to collaboratively design and operate a 2-week Summer STEM Camp

Acceptance of a cash donation from Friends of Goldsby Airport for the Aviation Career Exploration Summer Camps

The Board of Education, Metro Technology Centers District No. 22, d/b/a Metro Technology Centers, hereby resolves to implement budgeting procedures in compliance with the provisions of the School District Budget Act

Contract between Metro Technology Centers and Putnam & Company, PLLC to audit the FY 2018-19 Financial Statements

Continuation of participation in the statewide marketing plan cooperative agreement with The Gooden Group

Continuation of participation in a cooperative agreement for the technology centers' statewide marketing agreement

Designate Renaissance Architects as the architectural and engineering professional services provider and consultant to Metro Technology Centers for all projects including, but not limited to, capital improvements for FY 2020.

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 #1913634 - #1914317

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

Encumbrance to S&P Global Ratings or credit rating services associated with the bond funds

Encumbrance to Xerox for the lease of two (2) copiers and related equipment

Encumbrance to XCEL Office Solutions for the lease of six (6) copiers

Purchase of books and online resources from Elsevier for Health Careers Center students

Purchase of books and related online content from Assessment Technologies Institute, Inc

Encumbrance for FY 20 to Metropolitan Custodial Services for custodial services

Encumbrance for FY 20 to Fryar's Lawn Care and Landscaping, LLC for lawn care district properties

Encumbrance to CDW-G for annual subscription licensing for Microsoft products

Encumbrance to purchase two (2) new 71-passenger school buses from Summit Truck Group

Acceptance of TriCorp Government, LLC to provide armed security guard services

The meeting adjourned at 6:19 p.m.