

SYNOPSIS OF JUNE 11, 2019 REGULAR BOARD MEETING

The regular meeting for June 11, 2019 was called to order by President Matt Latham at 5:30 p.m. Six (6) 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. Additionally, a Public Hearing on the FY 2020 Budget was held.

Items approved included:

Minutes of the May 14, 2019, Rescheduled Regular Board Meeting

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

Adopt the Official Budget for FY 2019-20 in accordance with the School District Budget Act

Adopt the established Metro Technology Centers School District No. 22 (d/b/a Metro Tech) board policies in effect June 30, 2019, for FY 2020

Enter into an agreement with Smith & Pickel Construction, Inc. to act as the general contractor for the STEM Academy Computer Aided Drafting & Design (CADD) and the Computer Science Technology Program renovation projects

Contract with Palo Alto Networks to allow Metro Tech to become an Authorized Academy Center to provide teacher training and curriculum to be implemented in the Computer Repair & Networking Program

Contract with Authentic Promotions for promotional items for FY 2019-20

Contract with First Choice Coffee for coffee delivery services for FY 2019-20

Contract with PepsiCo for beverage vending services for all district sites for FY 2019-20

Contract with Imperial LLC for snack vending services for all district sites for FY 2019-20

Contract with American Fidelity Assurance Co. to administer the Cafeteria Plan (26 U.S.C. Section 125)

Authorization for the Superintendent, on behalf of the Board of Education, to sign employment contracts for FY 2019-20

Memorandum of Understanding (MOU) with the Oklahoma Department of Career and Technology Education (ODCTE) for providing written exams for persons seeking certification or licensure in Oklahoma

2019-2020 Compliance Officers

Declare list of 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 #1914318 - #1914525

Encumbrance to Arthur J. Gallagher & Company, in the amount of \$218,455.00, for Workers' Compensation insurance coverage in FY 2020. (The FY 2019 encumbrance was \$209,590.00). [Administration]

Encumbrance to TriCorp Government, LLC to provide armed security guard services for all Metro Technology Centers in FY2020

Encumbrance to TriCorp Government, LLC, for provision of armed security guard services at the Springlake Campus, South Bryant Campus and the Aviation Career Campus from June 14, 2019 to June 30, 2019 as part of a security services transition period from the current armed security services provider

Encumbrance to the Oklahoma Employment Security Commission for eligible former Metro Tech employees' unemployment claims for FY 2020

Encumbrance to Edgenuity to provide online academic coursework for Metro Career Academy and other district students

Encumbrance to Jive for telephone communication and video conferencing services for FY 2020

The Board went into executive session to discuss the Superintendent's employment contract (25 O.S. 307 B.1 and 7). Upon return to open session, Board President Matt Latham presented a statement of executive session minutes. The Board voted to extend the Superintendent's employment contract and set the annual salary and benefits.

The meeting adjourned at 6:55 p.m.