

SYNOPSIS OF JULY 9, 2019 REGULAR BOARD MEETING

The regular meeting for July 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. The District Update for the month of July was presented.

Items approved included:

Minutes of the June 25, 2019, Regular Board Meeting

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

Close Activity Fund 841-400 ACC-SkillsUSA-Aviation Maintenance and transfer balance to 824-400 ACC-Activity Fund General Fund

Close Activity Fund 837-200 SBC-SkillsUSA Graphic Art – New Name: ITC SkillsUSA Graphic Art

Close Activity Fund 838-200 SBC-SkillsUSA Graphic Design – New Name: ITC SkillsUSA Graphic design

Close Activity Fund 829-120 Dental Assisting, and name 829-120 HCC HOSA Eye Care 2020

Receipt of FY 2019-20 Dropout Recovery funds from the Oklahoma Department of Career and Technology Education (ODCTE)

Receipt of FY 2019-20 Industry and Safety Training funds from the Oklahoma Department of Career and Technology Education (ODCTE)

Receipt of FY 2019-20 State Regular Operations funding from the Oklahoma Department of Career and Technology Education (ODCTE)

Ratification of Clinical Affiliation Agreement between Metro Technology Centers and Oklahoma Heart Hospital

Ratification of continuation of Memorandum of Understanding (MOU) between Metro Technology Centers and the Oklahoma City Boathouse Foundation

Ratification of renewal of training Agreement for Professional Services between Metro Technology Centers and the City of Oklahoma City, the Oklahoma City Water Utilities Trust and the Oklahoma City Environmental Assistance Trust

Ratification of Memorandum of Understanding (MOU) between Metro Technology Centers and the Oklahoma Department of Career and Technology Education (ODCTE) for providing ACT WorkKeys Curriculum licenses and WorkKeys Assessments at the South Bryant Campus

Ratification of Memorandum of Understanding (MOU) between Metro Technology Centers and the Oklahoma Department of Career and Technology Education (ODCTE) for providing ACT WorkKeys Curriculum licenses and WorkKeys Assessments at the Aviation Career Campus

Ratification of Memorandum of Understanding (MOU) between Metro Technology Centers and the Oklahoma Department of Career and Technology Education (ODCTE) for providing ACT WorkKeys Curriculum licenses and WorkKeys Assessments for Student Services

Personnel Items

FY 2020 Encumbrances #2000297 - #2000539

Encumbrance to Floyd Law Firm to provide legal counsel services related to the 2019 Student and Community Investment Plan bond

Encumbrance to Stephen H. McDonald & Associates to provide bond counseling services related to the 2019 Student and Community Investment Plan bond

Encumbrance to Dell for 32 Precision 3431 Workstations for the Project-Lead-the-Way (PLTW) Computer Science high school program

The meeting adjourned at 6:13 p.m.