

Regular Board of Education Meeting  
Autry Technology Center, District V-15  
Autry Boardroom, 1201 West Willow, Enid, Oklahoma 73703  
Wednesday, September 4, 2019 at 8:00 AM



### **AGENDA**

1. Call to order and roll call of board members to establish a quorum

2. Flag Salute

3. Introduction of new employee Deidre Johnson, Part-time Mathematics Instructor. - Brady McCullough

4. Introduction of 2019 Oklahoma Summit award winners and finalists. Creative Marketing Specialist Maria Lopez was awarded the Support Staff member of the Year award. Job Developer Ashley Ewbank was awarded the Career Guidance Award. Business & Industry Services Director Andy Beck was a finalist for the Administrator of the Year award. Administrative Intern Rachel Snider was a finalist for the New Teacher of the Year Award. Autry was recognized as a Gold Star School for the 16th year. Career Counselor Brooke Kusch was recognized as the 2019-2020 OkACTE President. - Brady McCullough

### **5. Consent Agenda**

Vote to approve or disapprove the consent agenda. All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of the August 5, 2019, regular board meeting.
- b. Activity Fund Report for August 2019.
- c. Treasurer's Report for August 2019.

### **6. Encumbrances**

Vote to approve or disapprove the following encumbrances:

- a. FY20 Building Fund numbers 55011 through 55015, \$18,159.47.
- b. FY20 General Fund numbers 50522 through 50800, \$232,034.09
- c. FY20 General Fund Change Order numbers 50177 and 50372, \$4,700.
- d. FY20 General Fund Payroll Change Order numbers 70029 and 70049, \$5,189.28.
- e. FY20 General Fund Payroll number 70132, \$158.88.
- f. Diane Durham

7. Vote to approve or disapprove the FY20 Estimate of Needs. - Diane Durham

8. Autry financial update. - Brady McCullough

9. Vote to approve or disapprove items as surplus (list attached). - Brady McCullough
10. Vote to approve or disapprove out-of-state travel for Ryland Stonehocker, Quentin Smith and welding students to tour Cowley College in Arkansas City, Kansas, September 10, 2019. - Janet Strate
11. Vote to approve or disapprove out-of-state travel for Brady McCullough, Rachel Snider, Andy Beck, Sandra Patocka, Don Roberts and Jerrod Lundry to attend ACTE's CareerTech VISION 2019 Conference in Anaheim, California, December 3-7, 2019. - Brady McCullough
12. Consideration and vote to go into executive session, pursuant to Oklahoma Stat. Title 25 §307(B)(1), to consider the following business so that the board can return to open session and vote to approve or disapprove this business:
  - a. The resignation of Marciano Espinoza, Career Exploration Specialist effective August 30, 2019.
  - b. The employment of BIS instructors as presented (line items,1-3 on the attached list).
13. Vote to acknowledge return to open session.
14. President's Statement concerning minutes of executive session.
15. Vote to approve or disapprove the resignation of Marciano Espinoza, Career Exploration Specialist effective August 30, 2019.
16. Vote to approve or disapprove the employment of BIS instructors as presented.
17. Superintendent's Report
18. **New Business:** in accordance with Oklahoma Stat. title.25, §311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
19. Reports by members of Board of Education.
20. Vote to Adjourn

The next Regular Board of Education Meeting is scheduled to be held **Monday, October 7, 2019** in the Boardroom at Autry Technology Center beginning at 8:00 AM.