

Regular Board of Education Meeting
Autry Technology Center, District V-15
Autry Boardroom, 1201 West Willow, Enid, Oklahoma 73703
Wednesday, September 1, 2021 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(s); Terry Feely, Maria Guerrero, Melyssa Naugle, and Carolyn Murphy. - Dwight Hughes

4. 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, 2021, regular board meeting.

b. Activity Fund Report for August, FY22.

c. Treasurer's Report for August, FY22.

5. Encumbrances

Vote to approve or disapprove the following encumbrances:

a. FY22 General Fund encumbrance list numbers 00560 through 00798, \$266,575.07

b. FY22 General Fund change order encumbrance list numbers 00125, 00324, and 00503, \$10,224.58.

c. FY22 General Fund payroll encumbrance list numbers 70155 through 70157, \$163,544.19.

d. FY22 General Fund payroll change order encumbrance list numbers 70153 through 70154, \$75,340.74.

e. FY22 Building Fund encumbrance list numbers 05009 through 05012, \$3,543.92.

f. Sally Yates

6. Vote to approve or disapprove items as surplus as presented, number 1-143 on the attached list. - Dwight Hughes

7. Vote to approve or disapprove the Autry Technology Center Campus Health Guidelines. - Dwight Hughes

8. Vote to approve or disapprove up to five days of paid COVID leave with positive test results from a health care professional. Retroactive as of July 1, 2021. This will be available to all full-time employees for one time use this fiscal year (FY22). - Carol Colwell

9. Vote to approve or disapprove a new activity fund account #0110-001 - Conference Holding Account. - Sally Yates
10. Vote to approve or disapprove the FY22 Estimate of Needs. - Sally Yates
11. Vote to approve or disapprove McCullough Lab membership and materials pricing. - Devon Toland
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 employment of an IT Support Specialist, effective August 23, 2021.
 - b. The employment of a Culinary Arts Assistant, effective August 23, 2021.
 - c. The employment of a Human Resources Manager, effective September 8, 2021.
 - d. The employment of Corporate Training instructors as presented on the attached list, line items 1-2.
13. Acknowledge return to open session.
14. President's Statement concerning minutes of executive session.
15. Vote to approve or disapprove the employment of an IT Support Specialist, effective August 23, 2021.
16. Vote to approve or disapprove the employment of a Culinary Arts Assistant, effective August 23, 2021.
17. Vote to approve or disapprove the employment of a Human Resources Manager, effective September 8, 2021.
18. Vote to approve or disapprove the employment of Corporate Training instructors as presented on the attached list, line items 1-2.
19. Superintendent's Report.
20. **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.
21. Reports by members of the Board of Education.
22. The next Regular Board of Education Meeting is scheduled to be held, **Monday, October 4, 2021**, at Autry Technology Center, Autry boardroom, 1201 W Willow, Enid, Oklahoma 73703 at 8:00 AM.
23. Adjourn.