

**NOTICE
TIME - DATE - PLACE POSTED**

Drumright Campus
& Administration
3 CT Circle
Drumright, OK 74030
918.352.2551

Pipeline & Safety Center
918.352.4517

Transportation & Safety Ed.
918.352.7311

Drumright
Agri-Business
201 N. Settle Dr.
Drumright, OK 74030
918.352.4516

Sapulpa Campus
1720 S. Main St.
Sapulpa, OK 74066
918.224.9300

Industrial & Safety Center
918.224.0235

Drumright Campus Front Door (East Entrance) by _____ Time/Date _____
Sapulpa Campus Front Door by _____ Time/Date _____

TO: Board of Education, Central Technology Center, Drumright, OK
FROM: Ron Dyer, Superintendent, Central Technology Center
SUBJ: Regular meeting of the Board of Education of Central Technology Center School District No. 3, to be held in the Board Room, Central Technology Center, 3 C T Circle, Drumright, Oklahoma, at 5:00 p.m., January 15, 2019.

A G E N D A

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order and Roll Call.
2. President's Call for New Business to be Placed on Agenda.
3. Board Vote to Make Agenda, including New Business (if any), an Official Part of the minutes.
4. Acknowledge receipt of notification from Creek County Election Board regarding Rodger Floyd as Board Member, Office/Zone No. 4 (unopposed).
5. Public Comments.
6. Staff Reports.
 - (A) Asst. Superintendent – Kent Burris – Business & Industry, TDT Update
 - (B) Business Manager – Heather Brennan – Financial Update
 - (C) Director, Sapulpa Campus – Dr. Kim Howard - Sapulpa Campus Update
 - (D) Director, Drumright Campus – LaDonna Gear - Drumright Campus Update
 - (E) Superintendent – Ron Dyer – Agenda Item Review/Administrative Update

7. **Consent Agenda:**

All of the following Superintendent's Recommendations which concern items of a routine nature will be approved by one 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 regular meeting December 11, 2018.
- (b) Minutes of special meeting January 9, 2019.
- (c) Retirement of Bruce McKinzie, Assistant Campus Director, Drumright Campus, effective June 30, 2019.
- (d) Employment of Ron Looney, Bus Driver, Drumright Campus, a full-time, 9-month position, effective January 16, 2019.
- (e) Addition and utilization of Denise Parks to the 2018-2019 Substitute List.
- (f) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (g) Activity Fund, Receipt of Income and Treasurer's Reports.
(Board vote to approve or disapprove items contained in Consent Agenda.)

8. **Superintendent's Recommendations:**

- (a) Board vote to approve or disapprove encumbrances.

FY19 GF	1532-1665	Accounts Payable
	70661-70676	Payroll
FY19 BF	9022-9023	Accounts Payable
- (b) Board vote to approve or disapprove Adult Career Development/Industrial Coordinator personnel and remunerations.
- (c) Board vote to approve or disapprove employment of Police Chief, Drumright Campus, a full-time, 12-month position, effective January 15, 2019.
- (d) Board vote to approve or disapprove DC Bass bid package amendment proposal for the Sapulpa Campus Welding/Criminal Justice Building Renovation Project.
- (e) Proposed executive session for the purpose of conducting the Superintendent's evaluation.
25 O.S. § 307(B)(1)
- (f) Vote to convene or not convene in executive session.
- (g) Acknowledge board's return to open session.
- (h) Executive session compliance announcement.
- (i) Board vote to offer or not offer employment to the Superintendent from July 1, 2019 through June 30, 2022, or on other terms as desired.

9. **New Business.**

- (A) _____
- (B) _____
- (C) _____

10. **Clerk Signature on Compliance Form for Posting Notice.**

11. **Discussion of Dates to Remember.**

12. **Adjourn.**

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Kent Burris, at 918 352-2551, extension 234, or Dr. Kim Howard, at 918 224-9300, two (2) work days prior to the meeting so that appropriate arrangements may be made.