

SYNOPSIS NOVEMBER 3, 2009, REGULAR BOARD MEETING

The meeting was called to order at 5:33 p.m. by Board President Elaine Schuster. Six members were present, and Ms. Schuster announced that a quorum was present.

Dr. Branscum introduced Mr. Casey Caldwell, project manager for the MCA building. Mr. Brandon Box, also present, is the MCA building project superintendent. Also present, Ms. Amanda Brooks works in the project office located on the site.

Dr. Branscum also introduced Mr. Gary Bush, Mr. Chris Cochran, and Mr. Chris Gander, who were present to answer questions related to the bonds for the MCA building.

Dr. Branscum said that Mr. Steve Pierce, Transportation and Fleet Supervisor, let everyone know that Mr. Randy Davidson, a MTC trainer and bus driver, passed away unexpectedly last Friday [October 30]. His wife, Mrs. Pam Davidson, is a MTC bus driver. Dr. Branscum said that the brother of Mr. Al Garcia, also a MTC bus driver, recently passed away.

Dr. Branscum recognized Ms. Marjorie Hammond, Culinary Arts Teacher, for her recent award of Outstanding Teacher by The National Sorority of Phi Delta Kappa, Inc., Gamma Delta Epsilon Chapter.

Dr. Branscum said several visitors from Great Britain came to the state of Oklahoma on a recent benchmarking trip. They spent a time at MCA and SBC. They wanted to understand T&I [trade and industrial] career majors and the MCA program.

Ms. Bertha Robinson, Assistant to the Superintendent for Quality Services, presented information on ISO certification. She also explained the functions of the Quality Services Department.

Ms. Camilla Riley, Chief Officer Guidance and Academic Services, presented the enrollment report. Ms. Melanie Stinnett, Chief Officer, Environmental Safety & Regulatory Affairs, presented MTC's annual crime report.

Items approved:

- Minutes of October 6, 2009, Regular Board Meeting

- Transfer of funds from the school activity accounts to the general fund

- Modifications to Board Policy BP-7022 Educational Benefits and addition of Board Policy BP-10020 Stakeholder Educational Benefits

- Resolution authorizing a lease purchase agreement between Metro Technology Centers School District No. 22 and the Oklahoma Industries Authority (OIA) relating to the financing of the Metro Career Academy (MCA) facility

- Official Budget for FY 2009-2010

- Ratification of an ODCTE-approved TIP program

- ODCTE-approved TIP training program

- 2009-2010 Compliance Officers

- Academic credit for specified new career majors for SY 2009-2010 to be transcribed by Oklahoma City Public Schools and Crooked Oak Public Schools

- Personnel Items

- Encumbrances and Purchasing Items

The meeting adjourned at 7:17 p.m.

