

## SYNOPSIS SEPTEMBER 1, 2009, REGULAR BOARD MEETING

The meeting was called to order at 5:52 p.m. by Board President Elaine Schuster. All board members were present, and Ms. Schuster announced that a quorum was present.

Dr. Branscum said Dr. Danene Vincent, Associate Superintendent, Chief of Staff, was unable to attend this meeting, though she did attend the MCA groundbreaking ceremony. Dr. Branscum said that several students and their guests were present at the meeting and that the students would be honored for their accomplishments at various CTSO (career technical student organization) national events held over the summer. He asked Mrs. Patricia Hudson, Instructional Specialist, to make introductions.

Students who participated in and placed at national CTSO events were introduced to the Board. The students thanked the Board for their support. Board Members thanked the students for doing such a wonderful job.

Mr. Pete Lee updated the Board on the Tinker Apprenticeship Program.

Dr. Branscum informed the Board that the Classified Bargaining Unit voted to disband and, instead, to be represented by an association. They will meet quarterly. They will be meeting with representatives of the Certified Bargaining Unit and will keep the Board updated.

Mr. Huff said this was his second year to participate in both Summer Conference and the OSSBA/CCOSA conference. He believed it was more meaningful to him this year than last year. The programs he attended were very valuable.

Items approved by the Board:

- Minutes of the August 11, 2009, Regular Board Meeting

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

- Budget Transfers

- Change the name of the Metro College and Career Academy, formerly known as the Adult and Continuing Education Campus, to the Metro Career Academy

- Personnel Items

- Encumbrances and Purchasing Items

- Encumbrance to Peak Uptime for 20 notebook computers and a mobile storage cart for the Public Safety Academy

The meeting adjourned at 7:00 p.m.