

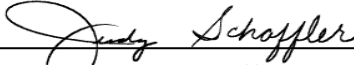
CHISHOLM TRAIL TECHNOLOGY CENTER
REGULAR MEETING AGENDA
June 4, 2018

TIME: 6:30 P.M.

PLACE: BOARD ROOM, CTTC, 283 STATE HWY 33, OMEGA, OK 73764

(16 miles west of Kingfisher on Hwy 33 or 12 east of Watonga on Hwy 33)

- I. Call To Order
- II. Roll Call Of Members
- III. Recognize Guests For Remarks Or Questions
- V. Approval of the Regular Meeting Minutes Held May 14, 2018
- VI. ACTION ITEMS
 - A. 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.* **1)** approve Glenda Payne as custodian of the activity fund and school treasurer for the 2019 fiscal year; **2)** approve Judy Schaffler as minute clerk, encumbrance clerk, insurance coordinator, activity fund custodian deputy, petty cash deputy and custodian of the federal student aid account for the 2019 fiscal year **3)** approve appointing the minute clerk to file Financial Disclosure Statements from school board members; **4)** approve Max Thomas as Federal Agent for the School Board and Chisholm Trail Technology Center in dealing with federal funded programs, their compliance and regulations for the 2019 fiscal year; **5)** approve a resolution authorizing Glenda Payne, Chisholm Trail Technology Center, Treasurer; and Max Thomas, Superintendent; to keep Chisholm Trail Technology Center funds invested in interest-bearing accounts; **6)** approve a resolution designating the superintendent as the representative for completing and signing insurance applications, uninsured motorist election/rejection forms, submitting proof of loss forms, etc.; **7)** approve Activity Fund Clearing Resolution; **8)** approve Shawna Dooley as assistant Minute Clerk; **9)** approve 2017-2018 general fund purchase order #s 8388-8452 with change orders; building fund encumbrance #804 and change orders; and payroll encumbrance #70036 (unused personal leave).
 - B. Approve the Oath of Office administered to Glenda Payne, Treasurer, for FY19.
 - C. Discuss and act on blanket policy insurance quote for FY19.
 - D. Approve Temporary Appropriations for FY19.
- VII. Reports
 - A. Financial Reports
 - B. Stipend for bus service
- VIII. New Business
 - In Accordance with Okla. 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.
- IX. Adjourn



Posted by Judy Schaffler

June 1, 2018 1:20 p.m.
Date and Time

This agenda was posted at Chisholm Trail Technology Center, and faxed for posting to CHS, Omega; Blaine County Clerk, Watonga; and Kingfisher County Clerk on June 1, 2018 at approximately 1:20 p.m.