



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, May 13, 2024 6:30 PM
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK
73095**

Attendance Taken at 6:30 PM.

Michael Dillinger: Present

Doyle Greteman: Present

Mike Hancock: Present

Joe Ray: Present

Donna Stokes: Absent

Present: 4, Absent: 1.

I. Opening

I.A. Meeting Called to Order

President Mike Hancock called the meeting to order at 6:30 p.m.

I.B. Establishment of a Quorum

The President noted that a quorum was present and asked for the invocation.

I.C. Invocation

Superintendent Mike Eubank gave the invocation.

I.D. Agenda Posted

It was noted that the Agenda for the current month had been properly posted and was posted on the Website matech.edu.

I.E. Discussion and possible action to approve the minutes of the April 10, 2024,

special board meeting- vote to approve/disapprove

Approve the minutes of the April 10, 2024, special board meeting. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

I.F. Oath of Office

Newly re-elected Board Member, Joe Ray was administered the oath of office by Board Clerk, Doyle Greteman.

II. Election of the Board of Education Officers

II.A. Discussion and possible action to approve the election of Board President - approve
Approve the election of Mike Hancock as Board President. This motion, made by Doyle Greteman and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

II.B. Discussion and possible action to approve the election of Board Vice-President - approve
Approve the election of Michael Dillinger as Board Vice-President. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

II.C. Discussion and possible action to approve the election of Board Clerk - approve
Approve the election of Doyle Greteman as Board Clerk. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

III. Approval Docket

III.A. Income/Expense Reports

III.B. Treasurer's Report

III.C. General Fund

III.C.1. Encumbrances 11677 - 11824 & 50197 - 50198 - approve

III.D. Building Fund

III.D.1. Encumbrances - approve

III.E. Activity Fund- approve

- III.F. Transfer Refund Account Balance to General Fund- approve
 - III.G. BIS Instructors and Part-time Employees- approve
 - III.H. Comprehensive Local Education Plan - approve
 - III.I. Professional Development Plan - approve
 - III.J. Marketing Plan - approve
 - III.K. Participate in Secondary Carl Perkins Consortium - approve
 - III.L. Participate in Post-Secondary Carl Perkins Consortium with OSU/OKC - approve
 - III.M. Technology Plan and CIPA - approve
 - III.N. Temporary Appropriations for Year 2024-2025 - approve
 - III.O. Oklahoma State School Board Association Membership for Year 2024-2025 - approve
 - III.P. National School Board Association Membership for Year 2024-2025 - approve
 - III.Q. Declare computers, laptops, monitors, printers, projectors, tablets, access points and other computer equipment and peripheral devices surplus and dispose of in a commercially reasonable manner - approve
 - III.R. Resignation Clarissa Brown, Small Business Coordinator - approve
 - III.S. Resignation Bruce Bridwell, Industrial Coordinator - approve
- Approve the docket as presented. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.
- Michael Dillinger: Yea
 Doyle Greteman: Yea
 Mike Hancock: Yea
 Joe Ray: Yea
 Donna Stokes: Absent
- Yea: 4, Nay: 0, Absent: 1

IV. Superintendent's Report

- IV.A. Motion, discussion and possible board action to approve Alcohol & Drug Testing, Inc. Contracts for DOT (employees) and students for Year 2024-2025 - vote to approve/disapprove
- Approve Alcohol & Drug Testing, Inc. Contracts for DOT (employees) and students for Year 2024-2025. This motion, made by Doyle Greteman and seconded by Michael Dillinger, passed.
- Michael Dillinger: Yea
 Doyle Greteman: Yea
 Mike Hancock: Yea
 Joe Ray: Yea
 Donna Stokes: Absent
- Yea: 4, Nay: 0, Absent: 1

IV.B. Motion, discussion and possible board action to approve Assemble Paperless Meeting Subscription for 2024-2025- vote to approve/disapprove
Approve Assemble Paperless Meeting Subscription for 2024-2025. This motion, made by Michael Dillinger and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.C. Motion, discussion and possible board action to approve a Comprehensive Employment Service Agreement with OSSBA for 2024-2025 - vote to approve/disapprove
Approve a Comprehensive Employment Service Agreement with OSSBA for 2024-2025. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.D. Motion, discussion and possible board action to approve a Memorandum of Understanding with McClain County to provide a Deputy Sheriff for on-campus law enforcement services for Year 2024-25 - vote to approve/disapprove
Approve a Memorandum of Understanding with McClain County to provide a Deputy Sheriff for on-campus law enforcement services for Year 2024-25. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.E. Motion, discussion and possible board action to approve 2000mb Internet Access Service including router lease, router management, Zoom, Web Hosting-CpanelC and collocation storage with OneNet for 2024-2025 - vote to approve/disapprove
Approve 2000mb Internet Access Service including router lease, router management, Zoom, Web Hosting-CpanelC and collocation storage with OneNet for 2024-2025. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea

Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.F. Motion, discussion and possible board action to approve lease agreement from Paine Business Machines for Digital Press in the Graphics Arts Program for 2024-2025 - vote to approve/disapprove

Approve lease agreement from Paine Business Machines for Digital Press in the Graphics Arts Program for 2024-2025. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.G. Motion, discussion and possible board action to approve Technology Centers Cooperative Agreement with the Gooden Group for Year 2024-2025 - vote to approve/disapprove

Approve Technology Centers Cooperative Agreement with the Gooden Group for Year 2024-2025. This motion, made by Doyle Greteman and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.H. Motion, discussion and possible board action to approve Technology Centers Statewide Marketing Agreement for Year 2024-2025 - vote to approve/disapprove

Approve Technology Centers Statewide Marketing Agreement for Year 2024-2025. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.I. Motion, discussion and possible board action to approve Memorandum of Understanding with the Oklahoma Department of Career and Technology Education for purpose of WorkKeys Assessments and Career Ready 101/Key Train for Year 2024-2025 - vote to approve/disapprove

Approve Memorandum of Understanding with the Oklahoma Department of Career and Technology Education for purpose of WorkKeys Assessments and Career Ready 101/Key Train for Year 2024-2025. This motion, made by Doyle Greteman and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.J. Motion, discussion and possible action to approve the purchase of a Fiber Optic Splice Trailer for Broadband Program- vote to approve/disapprove

Approve the purchase of a Fiber Optic Splice Trailer from KanOkla Phone and Internet Provider for Broadband Program. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.K. Motion, discussion and possible action to approve the purchase of a J2 Cable Lasher for the Broadband Program - vote to approve/disapprove

Approve the purchase of a J2 Cable Lasher for the Broadband Program from Budco. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.L. Motion, discussion and possible action to approve the purchase of a Kubota 4-Seat RTV-X1140W-H V Series Utility Vehicle for the equine program - vote to approve/disapprove

Approve the purchase of a Kubota 4-Seat RTV-X1140W-H V Series Utility Vehicle for the equine program from Great Plains Norman. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.M. Motion, discussion and possible action to approve a carpet/tile replacement project in the North Office in the Graphic's Building, entryways in the Stem Building and Rooms 505,508A and 509 in the Health Building - vote to approve/disapprove
Approve a carpet/tile replacement project in the North Office in the Graphic's Building, entryways in the Stem Building and Rooms 505,508A and 509 in the Health Building from Brewer Carpet One. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.N. Motion, discussion and possible board action to approve a project to grind, polish and seal concrete in classrooms and offices in the Auto Building & Commons Area, Bathrooms, Utility Closet, Classrooms & Offices in Diesel/Welding Building - vote to approve/disapprove
Approve a project to grind, polish and seal concrete in classrooms and offices in the Auto Building & Commons Area, Bathrooms, Utility Closet, Classrooms & Offices in Diesel/Welding Building with Ardor Solutions LLC. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.O. Motion, discussion and possible board action to approve the purchase of a 2024 Clark S25L Forklift - vote to approve/disapprove
Approve the purchase of a 2024 Clark S25L Forklift from Holly Material Handling & Equipment, Inc. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.P. Motion, discussion and possible board action to approve the donation of a 2023 Ford Lincoln Aviator from the Ford Motor Company for the Automotive Training Program - vote to accept/reject

Approve the donation of a 2023 Ford Lincoln Aviator from the Ford Motor Company for the Automotive Training Program. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.Q. Motion discussion and possible action to approve the purchase of (1000) one thousand NinjaRMM Device Agents and (5) five NinjaRMM Ticketing -vote to approve/disapprove
Approve the purchase of (1000) one thousand NinjaRMM Device Agents and (5) five NinjaRMM Ticketing. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.R. Motion, discussion and possible action to approve Mimecast Email Comprehensive Defense Plan Renewal and Mimecast Managed DMARC monitoring - vote to approve/disapprove

Approve Mimecast Email Comprehensive Defense Plan Renewal and Mimecast Managed DMARC monitoring from GovConnection. This motion, made by Michael Dillinger and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.S. Motion, discussion and possible action to approve the renewal of SmartDeploy Plus - vote to approve/disapprove

Approve the renewal of SmartDeploy Plus from Imaging Software. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.T. Motion, discussion and possible action to approve the purchase of thirty-five (35) Dell Latitude 3340 BTX 2n1 Laptops with warranty for the PN Program - vote to approve/disapprove

Approve the purchase of thirty-five (35) Dell Latitude 3340 BTX 2n1 Laptops with warranty for the PN Program from Conexient. This motion, made by Doyle Greteman and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.U. Motion, discussion and possible action to approve the renewal of eighteen (18) MasterCam Education Licenses for the CNC program FY2024 - vote to approve/disapprove

Tabled because wrong year on agenda. This motion, made by Joe Ray and seconded by Doyle Greteman, tabled.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.V. Motion, discussion and possible action to approve renewal with Conexient for server support scale computing 1 year HW & SW Support- vote to approve/disapprove

Approve renewal with Conexient for server support scale computing 1 year HW & SW Support. This motion, made by Doyle Greteman and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

IV.W. Motion, discussion and possible action to update the Mid-America Technology Center Board of Education Policy – Section 8 Support Personnel Leave page 1, page 3, page 6 and page 7 and Section 7 Certified Employee Leave page 5 and page 8 - vote to

approve/disapprove

Update the Mid-America Technology Center Board of Education Policy - Section 8 Support Personnel Leave page 1, page 3, page 6 and page 7 and Section 7 Certified Employee Leave page 5 and page 8. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.X. Motion, discussion and possible action to approve sick leave sharing for Amanda Cummings - vote to approve/disapprove

Approve sick leave sharing for Amanda Cummings. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.Y. Motion, discussion and possible action to update the Student Travel Policy - vote to approve/disapprove

Approve updating the Student Travel Policy. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.Z. Motion, discussion and possible action to approve the 401(a) Plan for Governmental Entities Adoption Agreement with GWN Securities - vote to approve/disapprove

Approve the 401(a) Plan for Governmental Entities Adoption Agreement with GWN Securities. This motion, made by Michael Dillinger and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.AA. Motion, discussion and possible board action to reemploy for 2024-2025 school year Certified/Professional Personal to include Certified Teachers (Sharolyn Bonner, Bronwyn Boswell, Damon Brown, Lorie Curry, Chris Daniel, Kevin Driskill, Shelly Eubank, David Graham, Michael Gustafson, Ivan Humbolt, Jonathan Jacks, April Johnson, Jose(Alex) Jurado, Brooke LeMay, Mitzee Martin, Scott McKinney, Falcon McDoulett, Nicki Miller, Kara Murphy, Robert Parsons, Donald Patton, Kyla Perry, Christina Potter, Donna Pruitt, Sarah Raney, Erin Richardson, Amanda Schneringer, Sara Simonton, Jenny Thompson, Jerald Turnpaugh, Christina Whitefield, and Amy Wilkey and Full-Time Adult Education Instructors (Bruce Beam, Tommy Blackwood, Manuella Chavez, Kristin Frankenberg, Joe Garrett, Tamara Hicks, Kalisa King, Kevin O'Donnell, Joshua Price, Jona Kay Squires and Chris Willoughby) and Non-Certified Administrators Mendi Dawley, Debra Scroggins and Kyle Wilkey - vote to approve/disapprove

Reemploy for 2024-2025 school year Certified/Professional Personal to include Certified Teachers (Sharolyn Bonner, Bronwyn Boswell, Damon Brown, Lorie Curry, Chris Daniel, Kevin Driskill, Shelly Eubank, David Graham, Michael Gustafson, Ivan Humbolt, Jonathan Jacks, April Johnson, Jose(Alex) Jurado, Brooke LeMay, Mitzee Martin, Scott McKinney, Falcon McDoulett, Nicki Miller, Kara Murphy, Robert Parsons, Donald Patton, Kyla Perry, Christina Potter, Donna Pruitt, Sarah Raney, Erin Richardson, Amanda Schneringer, Sara Simonton, Jenny Thompson, Jerald Turnpaugh, Christina Whitefield, and Amy Wilkey and Full-Time Adult Education Instructors (Bruce Beam, Tommy Blackwood, Manuella Chavez, Kristin Frankenberg, Joe Garrett, Tamara Hicks, Kalisa King, Kevin O'Donnell, Joshua Price, Jona Kay Squires and Chris Willoughby) and Non-Certified Administrators Mendi Dawley, Debra Scroggins and Kyle Wilkey. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.AB. Motion, discussion and possible action to employ for the 2024-2025 school year Temporary Certified Teachers to include Susan Cope, Thomas Kirby, Hanna Laningham, Michael Miller, Heather Robinson, Larry Tuck and Justin Young -vote to approve/disapprove
Employ for the 2024-2025 school year Temporary Certified Teachers to include Susan Cope, Thomas Kirby, Hanna Laningham, Michael Miller, Heather Robinson, Larry Tuck and Justin Young. This motion, made by Doyle Greteman and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.AC. Motion, discussion and possible board action to reemploy support personnel for the 2024-2025 school year(Jeff Abernathy, Nicole Aderhold, Buddy Allred, Elizabeth Amaya, Chelsea Bray-Hatton, James Brewer, Marci Burkhart, Allen Carroll, Donnie Chisolm, Kimberly Clagg, William Danley, Lisa Driskill, Traci Ford, Linda Gentry, Robin Hamilton, Brandie Harrington, Loyd Helvey, Elaine Horton, Carolyn Howeth, Connor Ivey, Dominik Jackson, Brian Jansen, Arcadio Jurado, Teresa Kennedy, Stefanie Klein, Quinton Knighten, Toni Koerner, Jeffry Lefler, Parker Miller, Parker Murphy, Alessandra Nunez, Fidelina Nunez, Sonia Nunez,Tammy Roberts, Randal Rogers, Lane Shephard, Scott White, Jason Wilkey, and Amy Woods) - vote to approve/disapprove

Reemploy support personnel for the 2024-2025 school year(Jeff Abernathy, Nicole Aderhold, Buddy Allred, Elizabeth Amaya, Chelsea Bray-Hatton, James Brewer, Marci Burkhart, Allen Carroll, Donnie Chisolm, Kimberly Clagg, William Danley, Lisa Driskill, Traci Ford, Linda Gentry, Robin Hamilton, Brandie Harrington, Loyd Helvey, Elaine Horton, Carolyn Howeth, Connor Ivey, Dominik Jackson, Brian Jansen, Arcadio Jurado, Teresa Kennedy, Stefanie Klein, Quinton Knighten, Toni Koerner, Jeffry Lefler, Parker Miller, Parker Murphy, Alessandra Nunez, Fidelina Nunez, Sonia Nunez,Tammy Roberts, Randal Rogers, Lane Shephard, Scott White, Jason Wilkey, and Amy Woods). This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.AD. Capital Improvement Update

Deputy Superintendent Denny Prince updated the board on Capital Improvement Projects.

V. Positions to Fill:

V.A. Pre-Engineering Instructor

V.B. Small Business Coordinator

V.C. Industrial Coordinator

V.D. Food Service

VI. Conventions and Workshops

VI.A. OAPT Conference - June 8-12, 2024 - Durant, OK

VI.B. CCOSA Conference - June 12-14, 2024 - Oklahoma City, OK

VI.C. National SkillsUSA Conference - June 23-29, 2024 - Atlanta, GA

VI.D. National Hosa Conference - June 25 -30, 2023 - Houston, TX

VI.E. SREB TCTW MSW - July 7-12, 2024 - Nashville, TN

VI.F. Antamoage Conference - July 17-20 -Santa Clara, CA

VII. Next Board Meeting - June 10, 2024 - 6:30 p.m.

VIII. New Business:

In accordance with Oklahoma Statutes, Title 25, Section 311 (1)(9), new business 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. Adjournment

President Mike Hancock adjourned the meeting at 8:05 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk