

September 27, 2017

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Special Session on September 27, 2017, at 7:30 A.M., in the Board Room of the School Administration Building, 7217 S.E. 15th Street, Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building on September 22, 2017.

Opening Exercises:

Mrs. Nolen called the meeting to order at 7:30 A.M.

Board Members:

Mrs. Jimmie Nolen, President – Present
Mr. Le Roy Porter, Vice President – Present
Mr. Tim Blanton, Clerk – Present
Senator Jim Howell, Member – Present
Mr. David Bibens, Member – Present

Administrators:

Superintendent:

Dr. Rick Cobb

Chief Financial Officer:

Ms. Kay Medcalf

Others Present:

Mrs. Kandy Perkins, Deputy Minutes Clerk

Exec. Directors, Directors & Asst. Directors:

Mr. Sean Trent, Mrs. Stacey Boyer,
Mr. Mike Bryan, Mr. Charlie Shelden

ACT:

Ms. Michelle Lawrence

Flag Salute

Mr. Blanton led the flag salute.

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II. **Approval of the Agenda**

Motion was made by Mr. Porter and seconded by Mr. Blanton to approve the September 27, 2017, Board agenda. Roll call vote: Mr. Blanton, Aye; Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.

III. Ms. Medcalf requested the Board vote to approve the 2017-18 Estimate of Needs and the Financial Statement of Fiscal Year 2016-17 for the Sinking Fund. Motion was made by Mr. Porter and seconded by Mr. Bibens to approve the 2017-18 Estimate of Needs and the Financial Statement of Fiscal Year 2016-17 for the Sinking Fund. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

IV. Ms. Medcalf requested the Board vote to approve bids and requests to purchase:

A. Purchase of Network Hardware to support an Internet upgrade. Due to advancements in technology from the initial E-Rate application, a service substitution was requested on May 10, 2017. USAC has delayed approving service substitutions to expedite Category 1 and Category 2 funding for schools across the country. USAC should approve this funding request for 80% of the cost of the equipment in the amount of \$127,238.29. With this purchase, the district will be able to increase our Internet bandwidth from 1GB to 10GB across the district. The total cost will be \$159,047.86, to be paid from Bond 32/Project Code 099 in the amount of \$127,238.29 and Fund 11/ Project Code 044 in the amount of \$31,809.57. Upon USAC approval of our service substitution, we will be reimbursed in the amount of \$127,238.29.

Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve bids and requests to purchase:

A. Purchase of Network Hardware to support an Internet upgrade. Due to advancements in technology from the initial E-Rate application, a service substitution was requested on May 10, 2017. USAC has delayed approving service substitutions to expedite Category 1 and Category 2 funding for schools across the country. USAC should approve this funding request for 80% of the cost of the equipment in the amount of \$127,238.29. With this purchase, the district will be able to increase our Internet bandwidth from 1GB to 10GB across the district. The total cost will be \$159,047.86, to be paid from Bond 32/Project Code 099 in the amount of \$127,238.29 and Fund 11/ Project Code 044 in the amount of \$31,809.57. Upon USAC approval of our service substitution, we will be reimbursed in the amount of \$127,238.29.

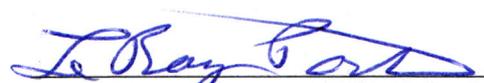
Roll call vote: Mr. Bibens, Aye; Mr. Porter, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye. Motion carried.

V. **Adjourn:**

There being no further business requiring the Board's action, motion was made by Mr. Bibens and seconded by Mr. Porter to adjourn. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

The meeting adjourned at 7:33 A.M.

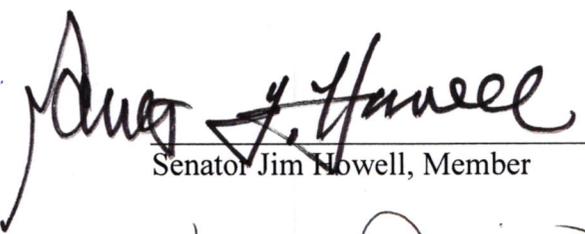

Mrs. Jimmie Nolen, President


Mr. Le Roy Porter, Vice President

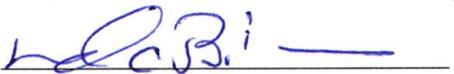
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Mr. Tim Blanton, Clerk



Senator Jim Howell, Member



Mr. David Bibens, Member



Mrs. Kandy Perkins, Deputy Minutes Clerk