

April 13, 2015

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools met in Regular Session on April 13, 2015, at 7:00 P.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 April 9, 2015.

Opening Exercises:

Mr. Blanton called the meeting to order at 7:00 P.M.

Board Members:

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

Others Present:

Mrs. Diane Nelson, Deputy Minute Clerk
Mrs. Susan Toombs, Executive Secretary

Principals & Asst. Principals:

Mr. Bobby Simmons, Mr. Rod Boyer,
Mrs. Kristin Goggans, Mrs. Cindy Anderson,
Mr. Kevin Hill, Mr. Bryan Kalsu,
Mrs. Vickie Vetter, Mrs. LaShonda Broiles,
Mrs. Wendy Eaton, Mrs. Charita Hunt,
Mr. Mark Flies, Dr. Tammy Roberson,
Mrs. Michelle Goolsby, Mrs. Lou Ann Wood,
Mrs. Lynette Brown, Dr. Rodney Stearns,
Mrs. Amanda Wrede, Mrs. Donna Collier

Coordinators and Instructional Facilitators:

Mr. Charlie Sheldon, Mr. Steve Jackson

ACT:

Mrs. Lori Burris

Flag Salute:

Isha Roberson, Barnes Elementary, led the flag salute.

Administrators:

Superintendent:

Dr. Pam Deering

Chief Operations Officer:

Dr. Pam Twidwell - Absent

Chief Financial Officer:

Ms. Kay Medcalf

Chief Human Resources Officer:

Mr. Rick Mendenhall

Assistant Superintendents:

Mr. Steve Allen
Mrs. Kathy Dunn

Directors & Asst. Directors:

Mr. Ron Stearns, Mr. Dean Hinton,
Mr. Rick Bachman, Dr. Silvya Kirk,
Ms. Donna Carlberg, Mr. Sean Trent,
Mrs. Carrie Newnam, Mr. Mike Bryan,
Mrs. Stacey Boyer, Mr. Kevin Knauss,
Mr. Johnny Thompson, Mr. Chris Reynolds

Counselors:

Mrs. Meagan Bryant, Ms. Lora Souza

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Consent Agenda:

Motion was made by Mrs. Nolen and seconded by Mr. Porter to approve the following items A-H.

- A. Approval of the agenda
- B. Vote to approve Minutes of the March 9, 2015, Regular Board Meeting.
- C. Vote to approve the following items:
 - 1. Monthly Financial and Investment Report for month ending March 31, 2015
 - a. Treasurer's Report
 - b. Encumbrances
 - c. Warrant Register
 - d. Lease Revenue
 - 2. School Activity Funds
 - a. Transfers within Bank
 - b. New Accounts
 - 3. Blanket position salary reserves report FY 2014-2015
- D. Vote to approve out-of-state or overnight travel requests:
 - 1. Brian Long and Jordan Wylde, Maintenance, to attend Schlange Cylinder Servicing & Master Keying training in Plano, TX, on June 1-4, 2015. Expenses to be paid by Maintenance, Project Code 052.
 - 2. LaShonda Broiles, Daryla Combs, Brittany Manley, and Darcy Budde, Midwest City High School, to attend ASCD Conference "Teaching Excellence 2015" in Nashville, TN, on June 25-28, 2015. Expenses to be paid by ACE Remediation, Project Code 362.
 - 3. Del City High School Special Eagles to compete in the State Special Olympics in Stillwater, OK, on May 13-15, 2015. Expenses to be paid by Activity Funds, Project Code 833-Special Eagles, personal funds and donations.
 - 4. Del City High School varsity baseball team to compete in Baseball District games in Altus and Duncan, OK, on April 13-14, 2015. Expenses to be paid by Activity Funds, Project Code 862-Homerun Club and 865-Athletics. Confirmation
 - 5. Amanda Jenkins, Del City High School, to attend the Professional Learning Communities at Work Institute in St. Charles, MO, on June 3-6, 2015. Expenses to be paid by Title I, Project Code 511. Amanda Jenkins will be replacing Amber Emerson who was Board approved on February 9, 2015.
 - 6. Dr. Pam Deering, Administration, to testify at the Congressional hearing on Impact Aid in Washington, D.C. on April 28-29, 2015. Expenses to be paid by NCIS.
 - 7. Midwest City High School Senior students to travel to Six Flags Over Texas in Arlington, TX, on May 15, 2015. This is an award for seniors who pass 7 of the 7 EOI tests. Expenses to be paid by Activity Funds, Project Code 826, personal funds and donations.
 - 8. Carl Albert High School Cheer to attend Summer Camp in Stillwater, OK, on June 3-6, 2015. Expenses to be paid by Activity Funds, Project Code 879-Cheer, personal funds and donations.
 - 9. Carl Albert High School Pom to attend Dance Camp in Norman, OK, on June 8-11, 2015. Expenses to be paid by Sanctioned Organization Funds.

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10. Carl Albert Middle School Cheer to attend NCA Cheer Camp in Norman, OK, on June 17-19, 2015. Expenses to be paid by Sanctioned Organization Funds and Cheer Booster Club.
 11. Buffi Smith and Jessie Brown, Midwest City Elementary, to attend the Professional Learning Communities at Work Institute in St. Charles, MO, on June 3-6, 2015. Buffi Smith will replace Laura Elrod who was Board approved on January 12, 2015, and Jessie Brown will replace Ashley Makes Cry-Humphrey who was also Board approved on January 12, 2015. Expenses to be paid by Title I, Project Code 511.
 12. Sean Trent, Administration, to attend the Leadership NOW Institute in Las Vegas, NV, on April 26-29, 2015. Expenses to be paid by Professional Development, Project Code 311.
 13. Shelly Fox, Child Nutrition, to attend Team Up for School Nutrition Success workshop in Oxford, MS, on April 13-16, 2015. Expenses to be paid by National Foodservice Management Institute. – Confirmation
 14. Edie Tagmir-Shelton and Angela Norwood, Mid-Del Technology Center, to attend (HOSA) Health Occupation Students of America National Conference in Anaheim, CA, on June 23-27, 2015. Expenses to be paid by MDTC, Project Codes 984, 845, 985, 032, and 441.
 15. Mark Flies, Justin Mann and Mary Styers, Monroney Middle School, to attend PLC At Work Institute in St. Charles, MO, on June 4-6, 2015. Expenses to be paid by ACE Remediation, Project Code 362.
 16. Carl Albert High School FFA to attend FFA Alumni Leadership Camp in Wagoner, OK, on June 28-July 1, 2015. Expenses to be paid by Vo Ag, Project Code 904.
 17. Kristin Goggans, Carl Albert High School, to attend the PLC At Work Institute in St. Charles, MO, on June 3-6, 2015. Expenses to be paid by ACE Remediation, Project Code 362.
 18. Meagan Bryant and Rebecca Worth, CAHS; Jennifer Tucker, DCHS; and Anita Keith, MCHS, to attend the Naviance Summer Institute 2015 in Tucson, AZ, on July 6-10, 2015. Expenses to be paid by Homeless, Project Code 596; Neglected, Project Code 518; and Title I, Project Code 511.
- E. Vote to approve the Interlocal Cooperative Agreements for FY2015-16 between the Board of Trustees for the Rose State College Technical Area Education District and the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center, School District I-52.
- F. Vote to approve a Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16 (E-Rate Year 18). This Resolution authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services.
- G. Vote to approve renewal of Lease of Personal Property between Rose State College and Mid-Del Schools to use the furniture and equipment currently located at Traub Elementary. The lease will be for one dollar (\$1) beginning June 1, 2015, for so long as Rose State continues to use the furniture and equipment for educational purposes consistent with the mission of Rose State. Rose State will give proper notice to Mid-Del Schools of its intent to not renew this Agreement for a succeeding school year.

- H. Vote to approve a contract renewal with GVTV-OKPREPS Network to broadcast sports events and student broadcast programs for Mid-Del Schools. The contract is to broadcast sporting events and includes a Level 1 instruction package at all three high schools which includes the following: GVTV Sports Broadcast Journalism Curriculum, In Class Instructor biweekly (20 minutes annually), 5 hour training session, one event produced by instructor with students, ScoreBot real time scoring service, Event Archiving and Live Streaming, Live Broadcast Support, and Custom Website. The contract for July 1, 2015-June 30, 2016, is \$3,300.00 per high school for a total of \$9,900.00 is to be paid from General Fund 11, Project Code 000.

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

Recognitions:

- A. 2015 Mid-Del Teacher of the Year, Mrs. Cindy Butler, Parkview Elementary, was recognized as the 2015 Mid-Del Teacher of the Year.

- B. A Proclamation was read by Mr. Blanton recognizing that April is the "Month of the Military Child". Motion was made by Mr. Porter and seconded by Mrs. Nolen to recognize April as the "Month of the Military Child".

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

- C. Carl Albert Middle School Pom awards:

- National Champions in Jazz, Pom and Hip Hop
- Grand Champions, which is for the highest scoring junior high
- State Jazz and Hip Hop Champions
- Jessica Kassan won 1st place in Youth Jazz
- Brooklynn Bortka, Malayna Stober and Jessica Kassan won 1st place and are Grand Champions in Youth Hip Hop
- Chloe Gustafson - State Solo Champion
- Showmanship Award

- D. Carl Albert High School Pom awards:

- 5A State Champions in Jazz
- National Champions in Pom

- E. Hayden Howell, Carl Albert High School, was named to OCA Basketball All State.

- F. Carl Albert High School chess team members are Chess State Champions.

- G. Kourtney-Marie Eyabi, Carl Albert High School, was recognized as the recipient of the President's Volunteer Service Award.

- H. The Midwest City Elementary School Botball Teams earned State Botball Champion status at the Oklahoma Regional Botball Tournament.

IV. **Information**

A. Public Participation - None

B. Dr. Deering presented the Superintendent's Report as follows:

"Good Evening. The following is my report for the month.

Teaching and Learning:

Members of the T&L team met at Deer Creek with the State Superintendent, members of her team, Stillwater, and Deer Creek instructional teams to discuss the HRS program with Dr. Phil Warrick, Marzano team and our HRS leader. Too, they discussed the STAR program and how it measures student growth during the year to allow teachers and administrators to monitor students' performance and intervene as needed to assist students in their instruction.

LOVE the JETS was a huge success as the Midwest City Elementary staff devoted a Saturday to helping the community. A \$10,000 anonymous donation to *Feed the Children* provided 400 meals for the Jets families. Kudos to the Jet teachers, administrators, central office administrators, Midwest City Bomber Boys Basketball volunteers, and community partners who set up booths in the cafeteria, provided activities for the kids in the gym, and helped families with their food. What a heartwarming event that touched many hearts that day!

OCCT testing is underway this week. Principals and teachers are working so hard to prepare students to take the tests with rallies for success. I am so proud of the work of our teachers and principals through the year to prepare our students for the tests. Thank you all.

Pre-K and Kindergarten Roundup will be held May 8 at all sites. Enrollment packets will be at the sites as well. This is such a fun time of the year when parents and students enroll for the first time. You can feel the excitement as they enroll in school, some for the first time!

Operations:

Bus drivers have conducted severe weather drills should the situation arise to have to transfer students to safe school locations with the threat of a tornado.

Human Resources:

Rick Mendenhall and many of our principals and team members have been attending Job Fairs. In fact, our own district Job Fair was a great success. Thanks to all who made it a success. As you know, we were 19 teachers short this year. To date, we need 11 math teachers to start next year. While the legislature is trying to help to some extent by relieving some out of state testing requirements and the State Superintendent is advocating for increased teacher pay, the real problem is that young people are not choosing the profession and many do not stay in the profession.

Administrative:

March 30 Rally for Education

Thanks to our teachers, ACT, MDSEA, support staff, principals, administrators, and Board member who attended the March 30 Rally. While the numbers were not as high as projected, Mid-Del was represented very well. Our message of supporting teacher raises, less state testing and support for more operational monies was evident with our signs and enthusiasm. We were visible on the radio, TV, and print media with our signs making the front page of the Daily Oklahoman. I appreciate your efforts to make this possible with adjusting days and arranging schedules. You made an impact!

TAFB Briefing

We are very pleased that we had the opportunity to brief the Spouse of the Chief of Staff of the Air Force, Mrs. Betty Welsh, at Tinker Air Force Base. I had the privilege of presenting a briefing about our partnership with TAFB, our STEM initiatives and the STARBASE program. Meagan Bryant, CAHS Counselor, and 6 CAHS young ladies representing the Student 2 Student program that helps military students transition into schools presented a briefing as well. They talked about some of the great things that they do to welcome new military students at CAHS. Our young ladies were so articulate and poised.

Mrs. Welsh was so pleased and asked many questions. She was very impressed with all that the school district is doing educationally and for military transitioning students. In fact, she stated that she had heard these comments before she arrived and now she understood what wonderful partnerships we all share. We appreciate the work of Heather Wojciuch, School Liaison Officer, and Julie Franklin, Family Support Specialist, 72 Force Support Squadron, who were instrumental in bringing the Student 2 Student program to the district and including us in the briefing with Mrs. Welsh.

This concludes my report. Thank you.”

C. Mr. Porter presented the Legislative Report.

Ms. Medcalf requested the Board vote to approve the following bids/requests to purchase:

- A. Mid-Del Technology Center to purchase computers from the lowest/best bid (Bid Project 1503), Ace Net Consulting, in the amount of \$39,254.00 from Building Fund 23, Project Code 032.
- B. Mid-Del Technology Center to purchase Auto Collision Vacuum System with Sanders from the lowest/best bid (Bid Project 1502), B & H Supply Company, in the amount of \$16,415.00 from Building Fund 23, Project Code 032.
- C. Mid-Del Technology Center to purchase auto collision equipment for the Auto Collision classes from English Collision Equipment in the amount of \$37,435.00 to be paid from Building Fund 23, Project Code 032. English Collision Equipment is the sole source vendor for this product.

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- D. Purchase of Modern Curriculum Press Phonics from The Academic Source, LLC, for elementary sites. The total cost of \$31,590.12 will be paid by Title I, Project Code 511.
- E. Purchase of Frog Street Pre-K Curriculum and Assessment from Frog Street Press to be used in all Pre-K classrooms. The total cost of \$53,084.88 will be paid by Title I, Project Code 511.
- F. Purchase of (5) five SMART 6065 Interactive Display SMART Boards including installation for Jarman Middle School and (3) three SMART 6065 Interactive Display SMART Boards including installation for Del City High School from Piraino Consulting, Oklahoma State Contract C1101, Tips/Taps contract #010442414. The total cost of \$42,000.00 to be paid from Title IA, Project Code 511.

Motion was made by Mr. Porter and seconded by Mrs. Nolen to approve the following bids/requests to purchase:

- A. Mid-Del Technology Center to purchase computers from the lowest/best bid (Bid Project 1503), Ace Net Consulting, in the amount of \$39,254.00 from Building Fund 23, Project Code 032.
- B. Mid-Del Technology Center to purchase Auto Collision Vacuum System with Sanders from the lowest/best bid (Bid Project 1502), B & H Supply Company, in the amount of \$16,415.00 from Building Fund 23, Project Code 032.
- C. Mid-Del Technology Center to purchase auto collision equipment for the Auto Collision classes from English Collision Equipment in the amount of \$37,435.00 to be paid from Building Fund 23, Project Code 032. English Collision Equipment is the sole source vendor for this product.
- D. Purchase of Modern Curriculum Press Phonics from The Academic Source, LLC, for elementary sites. The total cost of \$31,590.12 will be paid by Title I, Project Code 511.
- E. Purchase of Frog Street Pre-K Curriculum and Assessment from Frog Street Press to be used in all Pre-K classrooms. The total cost of \$53,084.88 will be paid by Title I, Project Code 511.
- F. Purchase of (5) five SMART 6065 Interactive Display SMART Boards including installation for Jarman Middle School and (3) three SMART 6065 Interactive Display SMART Boards including installation for Del City High School from Piraino Consulting, Oklahoma State Contract C1101, Tips/Taps contract #010442414. The total cost of \$42,000.00 to be paid from Title IA, Project Code 511.

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

- VI. Ms. Medcalf requested the Board vote to approve a purchase order in the amount of \$25,000.00 to the Center for Education Law for FY15 legal services from General Fund 11. This will bring the total estimated annual cost for this service to \$60,000.00. Motion was made by Mr. Porter and seconded by Mrs. Nolen to approve a purchase order in the amount of \$25,000.00 to the Center for Education Law for FY15 legal services from General Fund 11. This will bring the total estimated annual cost for this service to \$60,000.00.

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

- VII. Ms. Medcalf requested the Board vote to approve breakfast and lunch meals for the 2015 Summer School Food Service Program to be held June 3-24, 2015, (breakfast/lunch meals served free to any person 18 years of age and under) at Steed Elementary, Townsend Elementary and Jarman Middle School. Epperly Heights Elementary will operate from May 27-July 24, 2015, in conjunction with the YMCA Summer Day Camp. Expenses to be paid from Child Nutrition Funds. Motion was made by Mrs. Nolen and seconded by Mr. Porter to approve breakfast and lunch meals for the 2015 Summer School Food Service Program to be held June 3-24, 2015, (breakfast/lunch meals served free to any person 18 years of age and under) at Steed Elementary, Townsend Elementary and Jarman Middle School. Epperly Heights Elementary will operate from May 27-July 24, 2015, in conjunction with the YMCA Summer Day Camp. Expenses to be paid from Child Nutrition Funds.

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

- VIII. Ms. Medcalf requested the Board vote to approve personnel for the 2015 Summer Food Service Program to be held June 3-24, 2015, at Steed Elementary, Townsend Elementary and Jarman Middle School. Epperly Heights Elementary will operate from May 27-July 24, 2015. The estimated cost for personnel is \$22,334.08 for June and \$5,524.95 for July for a total of \$27,859.03 to be paid from Child Nutrition Funds. Motion was made by Mrs. Nolen and seconded by Mr. Porter to vote to approve personnel for the 2015 Summer Food Service Program to be held June 3-24, 2015, at Steed Elementary, Townsend Elementary and Jarman Middle School. Epperly Heights Elementary will operate from May 27-July 24, 2015. The estimated cost for personnel is \$22,334.08 for June and \$5,524.95 for July for a total of \$27,859.03 to be paid from Child Nutrition Funds.

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

- IX. Mrs. Dunn requested the Board vote to approve to purchase a renewal subscription to the Sprigeo Online Reporting System for a three (3) year period. The subscription includes access to: online staff development courses; online parent education course in Bullying Prevention (English or Spanish); full technical support by phone and email; monthly newsletter updates; access to the Heroes Project for students; parent resources; Best practices documents for introducing Sprigeo to students, staff and parents; unique web site links for individual school web sites and the district web site address; Power-point presentation for staff members; and parent letter templates that explain the Sprigeo system. The total cost of \$16,794.60 is to be paid from Grant Funds awarded to the Mid-Del School District by the Midwest City Memorial Hospital Authority, Project Code 112. Motion was made by Mr. Porter and seconded by Senator Howell to approve to purchase a renewal subscription to the Sprigeo Online Reporting System for a three (3) year period. The subscription includes access to: online staff development courses; online parent education course in Bullying Prevention (English or Spanish); full technical support by phone and email; monthly newsletter updates; access to the Heroes

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Project for students; parent resources; Best practices documents for introducing Sprigeo to students, staff and parents; unique web site links for individual school web sites and the district web site address; Power-point presentation for staff members; and parent letter templates that explain the Sprigeo system. The total cost of \$16,794.60 is to be paid from Grant Funds awarded to the Mid-Del School District by the Midwest City Memorial Hospital Authority, Project Code 112.

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

- X. Mr. Bryan requested the Board vote to approve acceptance of a mineral lease for 19.3925 net mineral acres on Schwartz Elementary School property from Land Project Management, LLC that reserves for Mid-Del Schools a 1/5 royalty for a 3 year term. Although Schwartz Elementary School sits on the land we are leasing, most likely the wellbore will not. If this is an option, we would be presented a separate agreement for this purpose. The company is not at that stage yet and the location will depend on a wide variety of factors, including who the surface tenant is. Motion was made by Mr. Porter and seconded by Mr. Bibens to approve acceptance of a mineral lease for 19.3925 net mineral acres on Schwartz Elementary School property from Land Project Management, LLC that reserves for Mid-Del Schools a 1/5 royalty for a 3 year term. Although Schwartz Elementary School sits on the land we are leasing, most likely the wellbore will not. If this is an option, we would be presented a separate agreement for this purpose. The company is not at that stage yet and the location will depend on a wide variety of factors, including who the surface tenant is.

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

XI. **Maintenance**

- A. Mr. Bryan requested the Board vote to approve Curbing Solutions for services to improve drainage at Barnes Elementary School. Services to include grading of various areas, laying sod, rerouting sidewalks and extending the retaining wall. Total cost of the project is \$22,500.00. Amount includes all necessary equipment, labor and materials to facilitate positive drainage of the property. Expenditure to be paid from Bond Fund 32. Motion was made by Mrs. Nolen and seconded by Mr. Porter to approve Curbing Solutions for services to improve drainage at Barnes Elementary School. Services to include grading of various areas, laying sod, rerouting sidewalks and extending the retaining wall. Total cost of the project is \$22,500.00. Amount includes all necessary equipment, labor and materials to facilitate positive drainage of the property. Expenditure to be paid from Bond Fund 32.

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

XII. **Human Resources**

Mr. Mendenhall requested the Board vote to approve all actions recommended in the Human Resources Report Item A:

1. Certified
2. Non-Certified

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3. Child Nutrition
4. Transportation

Motion was made by Senator Howell and seconded by Mr. Porter to approve all actions recommended in the Human Resources Report Item A:

1. Certified
2. Non-Certified
3. Child Nutrition
4. Transportation

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

Mr. Mendenhall requested the Board vote to approve Item B. the re-employment of Central Office Administrators – Chief Financial Officer, Chief Human Resources Officer, Assistant Superintendents, Directors, Assistant Directors, Coordinators/ Facilitators, (not including the Superintendent) for the 2015-16 school year, pursuant to Title 25, §307(B)(1) of the Oklahoma Statutes. Motion was made by Senator Howell and seconded by Mr. Blanton to approve Item B. the re-employment of Central Office Administrators – Chief Financial Officer, Chief Human Resources Officer, Assistant Superintendents, Directors, Assistant Directors, Coordinators/ Facilitators, (not including the Superintendent) for the 2015-16 school year, pursuant to Title 25, §307(B)(1) of the Oklahoma Statutes.

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

XIII. **New Business**

None

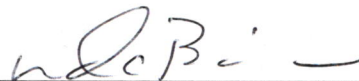
XIV. **Adjourn**

Motion was made by Mr. Bibens and seconded by Mr. Porter to adjourn.

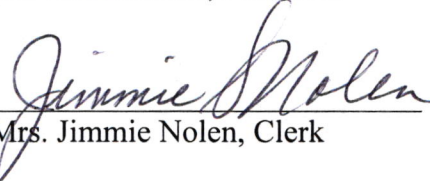
Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye. Motion carried. The meeting was adjourned at 8:07 P.M.



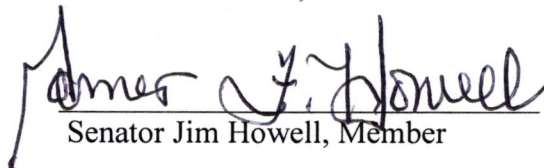
Mr. Tim Blanton, President



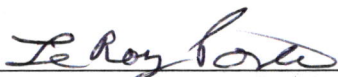
Mr. David Bibens, Vice President



Mrs. Jimmie Nolen, Clerk



Senator Jim Howell, Member



Mr. Le Roy Porter, Member



Deputy ~~Minute~~ Clerk