



Metro Technology Centers
Preparing for Life

Metro Technology Centers
Regular Meeting of the Board of Education
Economic Development Center - Room 123
1700 Springlake Drive
Oklahoma City, OK 73111
Tuesday, October 11, 2022 at 5:30 PM

1. Call to Order

2. Roll Call and Determination of Quorum

3. Moment of Silence – Pledge of Allegiance – Mission

4. Public Expressions

The public may comment only on any item appearing on this agenda, subject to the following restrictions: statements to the Board of Education by members of the public are limited to no more than three (3) minutes for each speaker unless altered by the presiding officer, with the approval of the board and, collectively, no more than 15 minutes are allowed for public expressions unless permitted by a majority vote of the board.

5. Superintendent's Report

A. District Update by Mr. Aaron Collins, Superintendent/CEO

B. Presentations/Recognitions

1. Shawna Blackburn, Director, Health Professions Center

2. Reinaldo Diaz, Director, Adult & Career Development

C. Financial

1. Treasurer's Report for the month of September 2021 - Bruce Campbell, District Treasurer

D. Dates of Upcoming Events [Administration]

1. Special Board Meeting; Thursday, October 20; 12:00 p.m.; South Bryant Campus, Automotive Center Conference Room, 4901 S. Bryant Avenue, OKC

2. OK Ethics In-Person Event: “Debbie Cowan, Senior Vice-President & Chief Human Resources Officer, Williams – Topic: Energizing Ethics;” Wednesday, October 26; 11:30 a.m.-1:00 p.m.; Capitol View Events Center, 5201 N. Lincoln Blvd., OKC

3. November Regular Board Meeting; Tuesday, November 15; 5:30 p.m.; Room 123, Economic Development Center, 1700 Springlake Drive, Oklahoma City

4. ACTE CareerTech VISION 2022; Wednesday-Saturday, November 30 - December 3; Las Vegas, Nevada [may leave the day before and return the day after]

5. NSBA Annual Conference; Saturday-Monday, April 1 - 3, 2023 (Pre-Conference Workshops Friday, March 31, 2023); Orlando, Florida [may leave the day before and return the day after]

E. Board Member Reports

6. Board Reports for Review (no action required):

David Martin, Assistant Superintendent, Instruction

Jeremy Cowley, Senior Director, Student Affairs & Workforce Development

Romel Muex, Senior Director, Human Resources

Ronald Grant, Interim Director, Finance

Robyn Miller, Senior Director, Operations

Jessica Martinez-Brooks, Senior Director, Communications & Transformation

7. Motion, discussion and possible vote to approve or disapprove the Minutes of the September 13, 2022 Regular Board Meeting. [Administration]

8. Motion and possible vote to approve or disapprove the Consent Docket Item(s):

[The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more of said matters will be removed from the consent docket and acted upon separately.]

A. Transfer of funds, in the amount of \$3,792.81, from the Activity Fund to the General Fund account for the month of September 2022. [Business & Finance]

9. Motion, discussion and possible vote to approve or disapprove the following General Business Item(s):

A. Resolution for school board elections for Board Office No. 6 as well as payment of all expenses related to school board elections as required by Oklahoma County Election Board, for a general election on Tuesday, April 4, 2023, and, in the event of a primary election, on Tuesday, February 14, 2023. [Administration]

B. Revised Policies for adoption (reviewed by the Board Policy Committee October 4, 2022). (Attachment) [Administration]

C. Lease Agreement between Metro Technology Centers and Integris South Oklahoma City Hospital Corporation, d/b/a Integris Southwest Medical Center for room usage for training. This agreement shall be for a one-year term commencing on September 1, 2022 until August 31, 2023, and shall extend for two (2) successive one-year terms through August 23, 2025. [Workforce Development]

D. Declare list of equipment as surplus and no longer of use to the District, and instruct the Superintendent to dispose of the items in a legal manner. (Attachment) [Operations]

E. Ratification of an agreement between Metro Technology Centers and Range 66 Gun Range to offer practice lanes for currently enrolled CLEET Phase IV-Armed Security Guard Students. This agreement is in effect from July 1, 2022 until June 30, 2023. [Operations]

F. Clinical Education Affiliation Agreement between Metro Technology Centers School District No. 22 and Windsor Hills Operating, LLC., d/b/a Windsor Hills Nursing Center for a two-year period effective October 1, 2022 through September 30, 2024. [Instruction]

G. Clinical Education Affiliation Agreement between Metro Technology Centers School District No. 22 and Ignite Medical Resorts for an initial two-year period effective September 16, 2022 through September 15, 2024; thereafter, the agreement will continue in effect for additional one-year periods. [Instruction]

10. Motion, discussion and possible vote to approve or disapprove Personnel Items [Human Resources]

A. Employment of the persons listed below:

1. Regular Full-Time (employees completing probationary employment):

Edgar Mazariegos	Technical Assistant, Welding 10/26/2021 10-Month, Non-Exempt, Support Staff, Grade 4 South Bryant Campus
Garrett Williams	Technical Assistant, Auto Collision 10/26/2021 10-Month, Non-Exempt, Support Staff, Grade 4 South Bryant Campus
Vollie Hines	Evening Instructor, Welding 10/26/2021 11-Month, Non-Certified Instructor South Bryant Campus

**2. Part-Time, Adjunct Faculty & Business & Industry Services Division:
[Attached]**

B. Release/Resignation/Retirement of:

Glen Reddick	Retirement 1/3/2023 Service Center Building Maintenance Worker
Jane Edwards	Retirement 1/3/2023 Downtown Business Center Director, Marketing & Communications
Laura Belden	Retirement 1/3/2023 Environmental Safety & Regulatory Affairs Coordinator, Environmental Safety
Rebekah Hightower	Resignation 10/21/2022 Curriculum & Instructional Support Educational Technology Coach

C. New Positions [Reviewed by Personnel Committee 9/22/22 & 9/26/22]:

Dean of Instruction
Data Analyst
Supervisor, Custodians & Action Team Associates
Action Team Associate
Custodian-7 additional FTEs

11. Motion, discussion, and possible vote to approve the FY 2022-2023 collective bargaining agreement between Metro Technology Centers Local AFT #4095 and Metro Technology Centers School District #22. [Administration]

12. Motion, discussion, and possible vote to approve the FY 2022-2023 benefits for negotiating and non-negotiating employees. [Administration]

13. Motion, discussion and possible vote to approve or disapprove the following Encumbrances and Purchasing Items:

A. FY2023 Encumbrances PO #2301367-PO#2301754 (see attachment for a full list of the encumbrances). [Business & Finance]

General Fund \$ 326,721.20

Building Fund \$ 292,898.08

Bond Fund \$ 160,445.20

Register Total \$ 780,064.48

B. Supplemental encumbrance to Johnson Controls, in the amount of \$79,650.00, for three (3) months rental for the temporary chiller located at Metro Technology Centers, Aviation Center. Building funds will be used for this item. [Business & Finance and Operations]

C. Encumbrance to Johnson Controls, in the amount of \$31,044.00, for 5th month of rental for the temporary chiller located at Metro Technology Centers, Springlake Campus, District Center. Building funds will be used for this item. [Business & Finance and Operations]

D. Encumbrance to Salon Equipment & Design of Oklahoma, LLC., in the amount of \$118,272.23, for the Douglass High School New Cosmetology Lab, located at 900 N. Martin Luther King, Oklahoma City, OK 73117. [Business & Finance and Operations]

E. Encumbrance to Durante Construction, Inc., in the amount of \$49,811.76, as general contractors for Metro Technology Centers, Aviation Building - Remodel - Kitchen Project located at Metro Technology Centers, Aviation Center, 5600 South MacArthur, Oklahoma City, OK 73179. [Business & Finance and Operations]

F. Prime Vendor contract with Air Technologies to perform maintenance and repairs on district heat, ventilation and air conditioning (HVAC) equipment and machinery. Contract was competitively bid with RFP #23-007 on September 20, 2022. [Business & Finance]

G. Encumbrance to Technical Laboratory Systems, Inc., in the amount of \$47,805.00, to purchase a Basic Hydraulic Troubleshooting Learning System (Amatrol) for the Aviation Center programs. The cost will be reimbursed with Carl Perkins grant funds. [Business & Finance and Operations]

H. Encumbrance to FAAC Incorporated, in the amount of \$109,986.25, to purchase a MILO Range Theater 180 Interactive Training Simulator for the South Bryant Campus Public Safety program. \$92,814.00 will be reimbursed with Carl Perkins grant funds. [Business & Finance and Operations]

I. Encumbrance to XYZ Automation Group, in the amount of \$47,426.00, to purchase a CNC Router for the South Bryant Campus Construction Trades program. The cost will be reimbursed with Carl Perkins grant funds. [Business & Finance and Operations]

J. Encumbrance to B & H Photo Video, in the amount of \$108,795.55, to purchase an AARI Alexa Camera and supporting accessories for the Springlake Campus Digital Cinema program. The cost will be reimbursed with Lottery Grant funds. [Business & Finance and Operations]

14. New Business

[New Business is any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 Okla. Stat. §311 (A) (9).]

15. Adjournment

Notice of this Regular Meeting was received by the Oklahoma County Clerk at 10:05 a.m. on November 17, 2021. The date, time, location and agenda for this meeting was posted on Metro Tech's external website on October 7, 2022 at 4:30 p.m. as required by the Oklahoma Open Meeting Act.