

AGENDA
Regular Board Meeting
Monday, September 9, 2019, 5:30 p.m.
Board Room, High Plains Technology Center

1. Call meeting to order.
2. Discuss, review, and vote to approve or amend the Regular Board Meeting Minutes from August 5, 2019.
3. Superintendent's Report
 - Monthly Update
 - ACTE Vision
4. Public Hearing for the purpose of taking public comment on financial matters including past and future expenditures of the District.
5. Discuss, review, and vote to approve or not approve the FY20 Estimate of Needs and the FY19 Financial Statement as filed with the County Excise Board.
6. Presentation of the Accreditation Site Report for High Plains Technology Center as considered and approved by the State Board of Education for 2019-2020.
7. Discuss, review, and vote to approve or not approve the FY20 Organizational Chart as presented.
8. Discuss, review, and vote to approve or not approve the FY20 HPTC Fundraiser List.
9. Discuss, review, and vote to approve or not approve FY20 General Fund Encumbrance Nos. 386 - 488 in the amount of \$182,551.23 and increasing Encumbrance No. 8 by \$124.00 making the new total \$214,592.39.

10. Discuss, review, and vote to approve or not approve FY20 General Fund Payroll No. 70074 in the amount of \$2,383.88.
11. Discuss, review, and vote to approve or not approve the Resolution for the Transferring of Activity Funds.
12. Discuss, review, and vote to approve or not approve the Activity Fund Report for August 2019 as presented.
13. August 2019 Treasurer's Report
14. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. OKLA. STAT. tit. 25 § 311(A)(9).
15. Adjourn

POSTED: Friday September 6, 2019 before 5:30 p.m. on the Front Door of
High Plains Technology Center, 3921 34th Street, Woodward, Oklahoma.

Rachelle Rogers, Board Minutes Clerk

THE BOARD MAY VOTE TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS ANY MATTER OF THIS AGENDA FOR WHICH AN EXECUTIVE SESSION MAY BE HELD UNDER OKLAHOMA LAW. THE BOARD MAY DISCUSS, MAKE MOTION, AND VOTE ON ANY MATTER APPEARING ON THIS AGENDA. SUCH MOTIONS AND VOTES MAY BE TO ADOPT, REJECT, TABLE, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA MATTER.