

**AGENDA**  
**Regular Board Meeting**  
**Monday, August 2, 2010, 5:30p.m.**  
**Board Room, High Plains Technology Center**

1. Call meeting to order.
2. Vote to approve or amend the Regular Board Meeting Minutes from July 12, 2010.
3. Superintendent's Report
  - A. Summer Conference
  - B. Heating / Air Conditioning
4. Proposed Executive Session to:
  - A. Discuss hiring Part-Time Instructors/Part-Time Employees/ Substitutes to be added to the 2010-2011 Part-Time Instructor/Part-Time Employee/ Substitute Roster; 25 O.S. 307 B.1; so the Board can return to Open Session and vote on the above item(s).
5. Vote to convene into Executive Session.
6. Vote to acknowledge the return of the Board to Open Session.
7. Executive Session Report
8. Vote to approve or not approve hiring Part-Time Instructors/Part-Time Employees/ Substitutes, as presented, (pending results of favorable background check) to be added to the 2010-2011 Part-Time Instructors/Employees/Substitute Roster.
9. Vote to approve or not approve FY2011 General Fund Encumbrance Nos. 162 - 204 in the amount of \$27,357.11.
10. Vote to approve or not approve FY2011 Building Fund Encumbrance No. 2 in the amount of \$25,000.00.
11. Vote to approve or not approve the Activity Fund Report for July 2010, as presented.
12. July 2010 Treasurer's Report
13. New Business
14. Adjourn

**POSTED:** Friday July 30, 2010 before 4:00 p.m. on the Front Door of High Plains Technology Center, 3921 34th Street, Woodward, Oklahoma.

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Peggy Shaw, 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.*