

# GREAT PLAINS

Technology Center

School District No. 9  
Regular Board Meeting  
Building 100, Prairie Room, 4500 SW Lee Blvd, Lawton, Oklahoma 73505  
Friday, June 30, 2023 at 8:00 AM

**1. Call to order**

**2. Introduction of guests**

**3. Consent Agenda:**

- a. Encumbrances for June 2023: Gen 3196-3251, Gen Payroll 50375-50389, Bldg 264-272; Change Orders: Gen -\$231,900.19, Bldg -\$14,529.57.
- b. Payroll Purchase Orders for FY24: Gen 50000-50157, Bldg 50000-50025.
- c. Public surplus.

**4. Director of Finance report - Lindsey Billen**

- a. Discussion and possible board action on the 2023-2024 preliminary budget.
- b. Discussion and possible board action to approve the Activity Fund sub-accounts for fiscal year 2024.
- c. Discussion and possible board action to identify Great Plains Technology Center's Purchasing Agent, Receiving Agent, Treasurer, Deputy Treasurer, Encumbrance Clerk, and Deputy Encumbrance Clerk for fiscal year 2024.

**5. Director of Health Sciences/STEM Education - Bill Matthey**

- a. Discussion and possible board action on a Letter of Support to partner with Comanche County Memorial Hospital on a Public Health grant.

**6. Superintendent's report - Clarence Fortney**

- a. Next regular board meeting is Thursday, July 6th, 2023.

**7. 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, Sec. 311(A)(9).

**8. Vote to adjourn**

The agenda was posted in the front entry way of Building 100 of the Lawton campus on June 29, 2023 by 8:00 AM by the Minutes Clerk of the Board of Education.

Stacy Pifer, Minutes Clerk