



The mission of the Oklahoma Educational Technology Trust is to equip Oklahoma common school and CareerTech students with the technology and technological skills necessary to compete in the global marketplace.

BOARD OF TRUSTEES MEETING

February 7, 2019 | 11:30 A.M.

**NOTE NEW MEETING LOCATION: Oklahoma State School Boards Association (OSSBA)
2801 North Lincoln Boulevard, Suite #125
Oklahoma City, Oklahoma 73105**

AGENDA

- I. Call to Order Shawn Hime, OETT Chair
- II. Approval of Minutes* John Wright, OETT Secretary
- III. Finance/Investment Committee Scott Parks, OETT Vice-Chair
 - 4rd Quarter Investments* Jon Bowers and Brad Zerger,
BancFirst
 - 4rd Quarter Financials* Sherrie Schroeder, Communities
Foundation of Oklahoma
 - 2019 Grant Budget/Spending Policy*
 - Revise Signature Cards for BancFirst* Randy K. Macon, Communities
Foundation of Oklahoma
- IV. Audit Engagement for 2019* Scott Parks, OETT Vice-Chair
- V. Administrative Management Contract* Teresa Rose Crook, Communities
Foundation of Oklahoma
- VI. 2017 Grantee Evaluations & 2018 Site Visit Update Randy K. Macon, Communities
Foundation of Oklahoma
- VII. 2019 Application Update Randy K. Macon, Communities
Foundation of Oklahoma
 - Update Regarding Second Generation Grants
- VIII. K20 Center Professional Development Leslie Williams, Director
 - Phase I & II Reports Linda Atkinson, Associate Director
 - Nicki Watkins, Phase II Director
 - Sharon Dean, Phase I Director
- IX. New Business and Announcements Shawn Hime, OETT Chair
- X. Adjourn

*** Indicates Trustee Action is Needed**

Next Meeting: April 25, 2019