



Agenda posted at 2:10 pm at the Conference Room, Canadian Valley Technology Center, Chickasha Campus, on Aug. 7, 2017, by Robin Ehrlich.  
 Signature Robin Ehrlich

**CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6  
 1401 W. MICHIGAN AVE., CHICKASHA, OK 73018  
 REGULAR MEETING BOARD OF EDUCATION  
 TUESDAY, AUGUST 8, 2017, 5:30 P.M.  
 CONFERENCE ROOM, CHICKASHA CAMPUS**

**AGENDA**

1. Roll Call of Board of Education members and establish a quorum
2. Communication to the Board (Public Comment)
3. Construction Report
4. Architect Report
5. Vote to approve/disapprove/delay **Stephen L. Smith, Corp.** as the **Financial Consultants** for Canadian Valley Technology Center District #6, for the Fiscal Year 2017-2018.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
 Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_
6. Update and Discussion regarding long term capital needs and financing.
7. Financial Report
8. Administrative Report
9. Personnel Report – Acting on behalf of the Board, Dr. Greg Winters has accepted the **Resignation** of the following employee(s): (Board Policy 2.22):
  - a. **Alexis Graham, Receptionist, El Reno Campus, effective August 4, 2017**  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
 Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_
10. Proposed Executive Session to discuss the employment of the following personnel pursuant to 25 O.S. § 307 (B) (1):
  - a. **Transfer of Cynthia Horse from Instructional Assistant to Technical Assistant, Chickasha Campus, effective August 3, 2017**
  - b. **Employment of \_\_\_\_\_, Instructional Assistant, Chickasha Campus, effective \_\_\_\_\_**
  - c. **Employment of Sherry Jackson, Project Lead the Way (PLTW), Dr. Earl Cowan Campus, effective July 31, 2017**
  - d. **Employment of Cindy Todt, Receptionist, Dr. Earl Cowan Campus, effective August 8, 2017**
  - e. **Employment of Mary Malinowski, Graphic Design/Digital Media Technical Assistant, El Reno Campus, effective August 14, 2017**
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
 Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_
11. Vote to **Convene into Executive Session** at \_\_\_\_\_ p.m.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
 Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_
12. Vote to **Reconvene from Executive Session to Open Session** of the board at \_\_\_\_\_ p.m.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
 Fina \_\_\_ Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_

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13. Statement by Board President regarding minutes of Executive Session.

14. Vote to approve/disapprove/delay **Transfer of Cynthia Horse from Instructional Assistant to Technical Assistant, Chickasha Campus, effective August 3, 2017.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

15. Vote to approve/disapprove/delay **Employment of \_\_\_\_\_, Instructional Assistant, Chickasha Campus, effective \_\_\_\_\_.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

16. Vote to approve/disapprove/delay **Employment of Sherry Jackson, Project Lead The Way (PLTW), Dr. Earl Cowan Campus, effective July 31, 2017.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

17. Vote to approve/disapprove/delay **Employment of Cindy Todt, Receptionist, Dr. Earl Cowan Campus, effective August 8, 2017.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

18. Vote to approve/disapprove/delay **Employment of Mary Malinowski, Graphic Design/Digital Media Technical Assistant, El Reno Campus, effective August 14, 2017.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

19. Vote to approve/disapprove/delay **Accreditation for Chickasha, Dr. Earl Cowan and El Reno Campuses by Action of State Board of Education for Fiscal Year 2017-2018.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

20. Vote to approve/disapprove/delay an **Agreement between State of Oklahoma Department of Rehabilitation and Canadian Valley Technology Center for Project Search™ Coordination of Team Members for Fiscal Year 2017-2018, per Addendum "A".**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

21. Vote to approve/disapprove/delay the **Policy and Procedures: Professional Conduct by Staff, Wireless Telecommunication Devices & Social Networking (Employees), effective August 8, 2017, per Addendum "B".**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

22. Vote to approve/disapprove/delay the **Procedure to the Policy: Activity Fund-Petty Cash, effective August 8, 2017, per Addendum "C".**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

23. Vote to approve/disapprove/delay a **License and Services Agreement between Tyler Technologies, Inc. and Canadian Valley Technology Center for one-time License Fee and Service Costs in the amount of \$127,013.00 and Recurring Fees in the amount of \$25,896.00, for the Fiscal Year 2017-2018, per Addendum "D".**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

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**24. Vote to approve/disapprove/delay a New Activity Fund Sub Account for Resale Account #9980, Facilities Resale Sub Account #972 for the Fiscal Year 2017-2018.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

**25. Vote to approve/disapprove/delay Compliance with Children's Internet Protection Act (CIPA), per Addendum "E".**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

**26. Consent Agenda:**

All of the following items, which concern reports and items of a routine nature normally approved at Canadian Valley Technology Center Board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussions, consideration and approval of the following items:

- Minutes of the Regular Meeting held July 11, 2017
- Encumbrances – Addendum "F"
- Change Orders to the General Fund and Building Fund – Addendum "G"
- Activity Fund Sub Account Transfers and Resolution of Monthly Transfers – Addendum "H"
- Business and Industry Contracts – Addendum "I"
- Employment of Part-Time Personnel – Addendum "J"
- Surplus/Salvage List – Addendum "K"

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

Items 27-33 are to vote on any items, if needed, to be discussed separately from the Consent Agenda.

**27. Vote to approve/disapprove/delay Minutes of the Regular Meeting held July 11, 2017.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

**28. Vote to approve/disapprove/delay Encumbrances, per Addendum "F".**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

**29. Vote to approve/disapprove/delay Change Orders to the General Fund and Building Fund, per Addendum "G".**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

**30. Vote to approve/disapprove/delay Activity Fund Sub Account Transfers and Resolution of Monthly Transfers, per Addendum "H".**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

**31. Vote to approve/disapprove/delay Business and Industry Contracts, per Addendum "I".**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

**32. Vote to approve/disapprove/delay Employment of Part-Time Personnel, per Addendum "J".**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

**33. Vote to approve/disapprove/delay Surplus/Salvage List, per Addendum "K".**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_ No \_\_\_  
Posey \_\_\_ Stanley \_\_\_ Prestidge \_\_\_ Vickrey \_\_\_ Fina \_\_\_

