

CVTECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
El Reno Campus, Board Room Dr. Greg Winters Administration Building,
6505 E. HWY. 66, Bldg 200, El Reno, Oklahoma 73036
Regular Meeting Board of Education
Tuesday, December 13, 2022 5:30 PM

AGENDA

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1-2. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, if possible, prior to the scheduled time of the Board meeting. At the time and place designated, the Board will consider and act upon the matters set forth on this Agenda as follows:

1. Roll Call of Board of Education members and establish a quorum

2. Public Comment

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of CV Tech. As elected representatives of the voters and patrons of CV Tech, the members of the Board of Education will be making decisions concerning its operation. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board 15 minutes prior to the convening of the Board meeting. Statements to the Board by the public are limited to no more than 3 minutes per speaker. 15 minutes per meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members cannot respond to questions or comments during public communications, but the Board President may refer matters of concern to the Superintendent for review and recommendations.

3. Financial Report

4. Administrative Reports

- Zone 5 Filing for board seat vacancy
- Annual Audit
- ACTE Convention
- Open House on CVTECH Campuses
- Major Equipment Budget

5. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the Resignation of the following employee(s):

A) Resignation of Racquel Mains, Child Care Floater, El Reno campus effective June 30, 2023.

6. Proposed Executive Session to discuss the Evaluation of the Superintendent and Employment of the following personnel pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act:
 - A) Employment of Brandy Edwards, practical nursing instructor, Chickasha campus effective December 7, 2022
 - B) Transfer of Anna Morris from Computer Technician I to Computer Technician II, El Reno Campus effective January 1, 2023.
7. Vote to Convene into Executive Session.
8. Vote to acknowledge return from Executive Session to Open Session of the Board.
9. Statement of minutes of Executive Session by Board President.
10. Discussion and possible board action to rehire superintendent, Dr. Gayla Lutts.
11. Discussion and possible board action regarding employment of Brandy Edwards, practical nursing instructor, Chickasha campus effective December 7, 2022.
12. Discussion and possible board action regarding the transfer of Anna Morris from Computer Technician I to Computer Technician II, El Reno campus effective January 1, 2023.
13. Discussion and possible board action regarding the renewal of the following Temporary Teacher contracts for the Spring 2023 semester.

Chickasha:
 Corey Ferguson
 Cody Jonathan Gervasi
 Lacey Jennings (Lacefield)

Cowan:
 Hannah Pfister
 Christy Self
 Laurie Southard
 Ashley Titus
 Janese Williams

El Reno:
 Alan Anderson
 Olin Bundy
 Alfred Clay Graham
 Mitchell Marrs
 Lauren Thacker
 Christina Ulmer
 Alicia Wright
14. Discussion and possible board action regarding Section 125 Flexible Benefit Plan Adoption Agreement. (Addendum A)
15. Discussion and possible board action regarding the Idemia contract. (Addendum B)
16. Discussion and possible board action regarding the Web Design Proposal from Create By Influence. (Addendum C)
17. Discussion and possible board action regarding Software as a Service Agreement between Tyler Technologies, Inc. and Canadian Valley Technology Center, district wide. (Addendum D)
18. Discussion and possible board action regarding Team Member agreement between ODRS and CVTECH for Project Search Coordination. (Addendum E)

19. Discussion and possible board action regarding the sole source purchase of an Amatrol Trainer from Advanced Technologies Consultants in the amount of \$35,223.00. (Addendum F)
20. Discussion and possible board action regarding the sole source purchase of a Keyence Optical Comparator from Keyence Corporation of America for Precision Machining Technology at the Chickasha campus in the amount of \$81,645. (Addendum G)
21. Discussion and possible board action regarding sole source purchase of an iManifold Heat Pump Trainer from Advanced Technologies Consultants for HVAC at the Chickasha campus in the amount of \$18,015. (Addendum H)
22. Discussion and possible board action regarding the services agreement with Live Beyond Labels. (Addendum I)
23. Discussion and possible board action regarding the rental contract for Yukon Fine Arts Center. (Addendum J)
24. Discussion and possible board action regarding purchase of technology equipment from Apple on State Contract #SW 1020A. (Addendum K)
25. Discussion and possible board action regarding lowest quote purchase of a Table Top Mechatronics Learning System from X-Cal Corporation for Pre-Engineering at Chickasha campus. (Addendum L)
26. Discussion and possible board action regarding purchase of technology equipment from Dell Technologies on State Contract #SW 1020D. (Addendum M)
27. Discussion and possible board action regarding the Clinical agreement between CVTECH and Chickasha Nursing Center. (Addendum N)
28. Discussion and possible board action regarding the BioMed HOSA "Be the Match" fundraiser hosted from January 6 to April 6, 2023 at the Cowan Campus. (Addendum O)
29. Discussion and possible board action regarding Vex Robotics Competition fundraiser held on the Chickasha campus January 1st to January 30th, 2023. (Addendum P)

30. Consent Agenda

The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more matters will be removed from the consent docket and acted upon individually. Any or all of the public record items included within the consent docket. i.e., minutes to be submitted for approval; purchase orders to be submitted for acceptance; purchase request for approval; financial report; proposed transfer of funds between activity accounts; may be examined at the Office of the Clerk of the Board of Education at any time during regular business hours, which are Monday through Friday 7:30 A.M. - 4:30 P.M.:

- a. Minutes of the Regular Meeting held (Addendum Q)
- b. Encumbrances (Addendum R)
- c. Change Orders to the General Fund and Building Fund (Addendum S)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum T)
- e. Business and Industry Contracts (Addendum U)
- f. Employment of Part-Time Personnel (Addendum V)
- g. Surplus/Salvage List (Addendum W)
- h. Contract Amendments (Addendum X)

31. New Business

This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda—Okla. Stat. tit. 25, § 311(A)(9).

32. Board Members' Comments

33. Announcements -Coming Events

Winter Break begins Dec 19th

34. Adjournment (Vote)