



**CANADIAN VALLEY TECHNOLOGY CENTER (CV Tech) DISTRICT NO. 6
 6505 E. HWY. 66, EL RENO, OK 73036
 REGULAR MEETING BOARD OF EDUCATION
 TUESDAY, DECEMBER 11, 2018, 5:30 P.M.
 DR. GREG Z. WINTERS DISTRICT ADMINISTRATION BUILDING
 (BUILDING 200) BOARD ROOM, EL RENO CAMPUS**

AGENDA

Dinner is available for Board members beginning at 5:00 p.m., preceding the convening of the Board meeting. No school business shall be introduced or discussed, and conversation shall be unrelated to school business.

1. Roll Call of Board of Education members and establish a quorum
2. Communication to the Board (Public Comment)
3. Showcase: Sophomore Showcase & Discovery Days presentation by CV Tech students & Marketing Team.
4. Construction Report
5. Financial Report
6. Administrative Report
7. Personnel Report – Acting on behalf of the Board, Dr. Gayla Lutts has accepted the **Resignation** of the following employee(s): (Board Policy 2.2):
 - a) **Resignation of Skylar Ingram, Technical Assistant, El Reno Campus, effective November 13, 2018.**
 Motion _____ Second _____ Yes ___ No ___
 ___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey
 - b) **Resignation of Benita Guerrero, Health Careers Technical Assistant, Chickasha Campus, effective November 26, 2018.**
 Motion _____ Second _____ Yes ___ No ___
 ___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey
 - c) **Retirement of Bobby Frasure, Technical Assistant, El Reno Campus, effective January 1, 2019.**
 Motion _____ Second _____ Yes ___ No ___
 ___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey
8. Proposed **Executive Session** to discuss the **Evaluation of the Superintendent** pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act.
9. Vote to **Convene into Executive Session** at _____p.m.
 Motion _____ Second _____ Yes ___ No ___
 ___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey

10. Vote to **Reconvene** from **Executive Session** to **Open Session** of the board at ____p.m.

Motion _____ Second _____ Yes ___ No ___
___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey

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

12. Vote to approve/disapprove/delay the **OSSBA (Oklahoma State School Boards Association) Assemble Meetings software**, per Addendum “A”.

Motion _____ Second _____ Yes ___ No ___
___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey

13. Consent Agenda:

All 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 November 13, 2018
- Encumbrances – Addendum “B”
- Change Orders to the General Fund and Building Fund – Addendum “C”
- Activity Fund Sub Account Transfers and Resolution of Monthly Transfers – Addendum “D”
- Business and Industry Contracts – Addendum “E”
- Employment of Part-Time Personnel – Addendum “F”
- Surplus/Salvage List – Addendum “G”

Motion _____ Second _____ Yes ___ No ___
___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey

Items **14-20** are to vote on any items, if needed, to be discussed separately from the Consent Agenda.

14. Vote to approve/disapprove/delay minutes of the **Regular Meeting** held November 13, 2018.

Motion _____ Second _____ Yes ___ No ___
___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey

15. Vote to approve/disapprove/delay **Encumbrances**, per Addendum “B”.

Motion _____ Second _____ Yes ___ No ___
___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey

16. Vote to approve/disapprove/delay **Change Orders to the General Fund and Building Fund**, per Addendum “C”.

Motion _____ Second _____ Yes ___ No ___
___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey

17. Vote to approve/disapprove/delay **Activity Fund Sub Account Transfers and Resolution of Monthly Transfers**, per Addendum “D”.

Motion _____ Second _____ Yes ___ No ___
___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey

18. Vote to approve/disapprove/delay **Business and Industry Contracts**, per Addendum “E”.

Motion _____ Second _____ Yes ___ No ___
___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey

19. Vote to approve/disapprove/delay **Employment of Part-Time Personnel**, per Addendum “F”.

Motion _____ Second _____ Yes ___ No ___
___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey

20. Vote to approve/disapprove/delay **Surplus/Salvage List**, per Addendum “G”.

Motion _____ Second _____ Yes ___ No ___
___ Stanley ___ Vickrey ___ Jones ___ Riddell ___ Posey

21. 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)*.

22. Board Members’ Comments

23. Adjournment _____
Motion Time

COMING EVENTS

- December 20.....End of First Semester
- December 21.....District Staff Development
- December 21.....Employee Early Release
- December 24-January 4....Winter Break (Campuses Closed)
- January 7.....Start of Second Semester
- January 15.....Board of Education Meeting, El Reno Campus
- January 21.....District Staff Development