



**CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Dr. Greg Z. Winters District Administration Building (Building 200) Board Room, El Reno
Campus, 6505 E. HWY. 66, El Reno , Oklahoma 73036
Regular Meeting Board of Education
Tuesday, December 10, 2019 Regular Meeting Board of Education**

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. 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. Showcase: Marketing - Recruitment/ ICAP

4. Construction Report

5. Financial Report

6. Administrative Reports

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) Retirement of Sheryl Fitch, Makerspace/Instructional Services Assistant, Chickasha campus, effective January 10, 2020.

8. 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 Angie Rippy, Food Service Assistant, Chickasha Campus, effective December 2, 2019.
- b) Employment of Arriane Reagan, Practical Nursing Instructor, El Reno Campus, effective December 18, 2019.

9. Vote to Convene into Executive Session

10. Vote to acknowledge return from Executive Session to Open Session of the board

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

12. Vote to approve employment of Angie Rippy, Food Service Assistant, Chickasha Campus, effective December 2, 2019.

13. Vote to approve employment of Arriane Reagan, Practical Nursing Instructor, El Reno Campus, effective December 18, 2019.

14. Vote to approve lodging agreement with Aloft Tulsa Downtown for CTSO lodging district wide (Addendum A).

15. Vote to approve agreement with American Fidelity for Section 125 plan, district wide (Addendum B).

16. Vote to approve agreement with LinkedIn for site license, district wide (Addendum C).

17. Vote to approve credit card payment agreement with IDEMIA for fingerprinting payments, district wide (Addendum D).

18. Vote to approve advertising contract with Youth Scoreboards, LLC for Chickasha scoreboard Advertisements (Addendum E).

19. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Healthcare Stat (Addendum F).

20. Vote to approve Memorandum of Understanding for Preceptor Program between Canadian Valley Technology Center and Health Stat (Addendum G).

21. Vote to approve a fundraiser for "Red Dirt Rumble." June 11, 2020, for Pre-Engineering (VEX), El Reno Campus.

22. 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. Contracts are approved subject to review by CV Tech's legal counsel. 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; and fund raising event listing, 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 November 12, 2019.
- b. Encumbrances (Addendum H)
- c. Change Orders to the General Fund and Building Fund (Addendum I)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum J)
- e. Business and Industry Contracts (Addendum K)
- f. Employment of Part-Time Personnel (Addendum L)
- g. Surplus/Salvage List (Addendum M)

h. Contract Amendments (Addendum N)

23. 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).

24. Board Members' Comments

25. Announcements -Coming Events

- Job Fair December 18, 2019 10:00-2:00, El Reno Campus
- Christmas break December 23, 2019 - January 5, 2020
- Next Board Meeting January 14, 2020 at the El Reno campus

26. Adjournment (Vote)