

Agenda posted at 1:00 PM at the Entrance to Building
200, Canadian Valley Technology Center, Chickasha Campus, on
7/12, 2021 by Robin Ehrlich.

Signature

Laura Gay Small

CV/TECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Chickasha Campus, Helen Ward Seminar Center,
1401 Michigan Ave., Chickasha, OK 73018
Regular Meeting Board of Education
Tuesday, July 13, 2021 5:30 P.M.

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. Showcase: CTSO Update
4. Financial Report
5. Administrative Reports
6. Proposed Executive Session to discuss Employment of the following personnel pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act:
 - a) Jennie Croslin, Campus Director, El Reno campus effective July 14, 2021.
 - b) Alysia (Ah-lee-sha) Taylor, Events Coordinator, Chickasha campus effective July 20, 2021.
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. Vote to approve employment of Jennie Croslin, Campus Director, El Reno campus effective July 14, 2021.

11. Vote to approve employment of Alysia (Ah-lee-sha) Taylor, Events Coordinator, Chickasha campus effective July 20, 2021.

12. Board of Education's review and discussion of CV Tech's Return to Learn Plan.

13. Vote to approve the following people as authorized to access the Safe Deposit Box, BancFirst, El Reno: Dr. Gayla Lutts, Tammy Ridgeway and Amanda Kennedy for fiscal year 2021-2022.

14. Vote to approve the Agreement for Representation between Canadian Valley Technology Center and its Board of Education and Rosenstein, Fist & Ringold for legal services including, but not limited to, legal service, consultation and representation for the fiscal year 2021-2022 (Addendum A)

15. Vote to approve the 2021-2022 Student Handbooks for Chickasha, Dr. Earl Cowan and El Reno campuses (Addendum B).

16. Vote to approve contract between Canadian Valley Technology Center and SourceOne for custodial services in one wing of the El Reno campus (Addendum C).

17. Vote to approve Memorandum of Understanding between the Department of Career & Technology Education (ODCTE) and Canadian Valley Technology Center for Adult Basic Education (ABE) (Addendum D).

18. Vote to approve Memorandum of Understanding between Canadian Valley Technology Center and Redlands Community College to support efforts of the West Central Small Business Development Center (Addendum E).

19. 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 Special Meeting held June 29, 2021.

b. Encumbrances (Addendum F)

c. Change Orders to the General Fund and Building Fund (Addendum G)

d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum H)

- e. Business and Industry Contracts (Addendum I)
- f. Employment of Part-Time Personnel (Addendum J)
- g. Surplus/Salvage List (Addendum K)

20. 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).

21. Board Members' Comments

22. Announcements -Coming Events

- Next Board meeting - August 10, 2021 El Reno Campus

23. Adjournment (Vote)