



**CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6  
 Commons, Dr. Earl Cowan Campus, 1701 S. Czech Hall Road, Yukon, OK 73099  
 Regular Meeting Board of Education  
 Tuesday, July 9, 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: CTSO State Officers

4. Construction Report

5. Financial Report

6. Administrative Reports

7. Vote to approve the following Bank Accounts for Canadian Valley Technology Center:

<b>Account Type</b>	<b>Bank</b>
General/Building Fund (Regular Checking)	BancFirst, El Reno
Activity Fund	BancFirst, El Reno
Activity Fund	MidFirst Bank
Activity Fund	First National Bank & Trust Co., Chickasha

Sweep/Sinking	BancFirst, El Reno
Sweep/General/Building	BancFirst, El Reno
Sinking Fund	BancFirst, El Reno

8. Vote to approve the following people as authorized to access the Safe Deposit Box, BancFirst, El Reno: Dr. Gayla Lutts, Tammy Ridgeway and Darci Rains for fiscal year 2019-2020.

9. Vote to approve 2019-2020 Student Handbooks for Chickasha, Dr. Earl Cowan and El Reno Campuses, (Addendum "A").

10. Vote to approve to annually provide a Clothing Allowance for the Regular Full-Time Employees up to the amount of \$125.00 once a year, through payroll stipend, for the purchase of approved clothing. This incentive payment will be contingent upon district funds available and approval by the Superintendent and Board of Education on an annual basis.

11. Vote to approve planned service renewal between Johnson Controls and Canadian Valley Technology Center Chickasha campus, (Addendum "B").

12. Vote to approve planned service renewal between Johnson Controls and Canadian Valley Technology Center Dr. Earl Cowan campus, (Addendum "C").

13. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Access Health Care, (Addendum "D").

14. Vote to approve Memorandum of Understanding for Preceptor Program between Canadian Valley Technology Center and Access Health Care, (Addendum "E").

15. Vote to approve Clinical Rotation Agreement between Canadian Valley Technology Center and Grady Memorial Hospital Authority, (Addendum "F").

16. Vote to approve Policy 3-23 Sale of Technology Center Surplus Property, (Addendum "G").

17. Vote to approve Continuous Improvement Contract with Dr. Shanna Teel for fiscal year 2019-2020, (Addendum "H").

#### 18. 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 June 27, 2019
- b. Encumbrances - Addendum "I"
- c. Change Orders to the General Fund and Building Fund - Addendum "J"
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers - Addendum "K"
- e. Business and Industry Contracts - Addendum "L"
- f. Employment of Part-Time Personnel - Addendum "M"
- g. Surplus List - Addendum "N"

h. Contract Amendments - Addendum "O"

19. 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).

20. Board Members' Comments

21. Announcements - Coming Events

- August 8.....Chickasha Advisory Luncheon
- August 9.....District In Service
- August 12.....ER/Cowan Advisory Luncheon
- August 13.....Board of Education Meeting, Chickasha campus
- August 15.....Start of the First Semester

22. Adjournment (Vote)