



**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**  
**Thursday, June 27, 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: Tech Quest

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) Resignation of Sabrina Tragus-Lopez, Math Instructor, El Reno campus, effective June 19, 2019.

8. Proposed Executive Session to discuss employment, hiring, and appointment of individual salaried employees. Executive session authority: 25 Okla. Stat. § 307(B)(1) and (7). The board shall discuss the

employment of: a) Employment of Alan Cook, Instructional Coach - Literacy, El Reno campus, effective July 31, 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 Alan Cook, Instructional Coach - Literacy, El Reno campus, effective July 31, 2019.

13. Vote to approve Salary Adjustments for the fiscal year 2019-2020, (Addendum "A").

14. Vote to approve Renewal of Contracts for Full-Time Support, Coordinators and Special Programs, (Addendum "B").

15. Vote to approve Renewal of Contracts for the Non-Certified Support Staff, (Addendum "C").

16. Vote to approve Renewal of Contracts for Technical Assistants, Tutors, Instructional Assistants, Substitutes, Para-Professionals, and Assistant Instructors, (Addendum "D").

17. Vote to approve the Reimbursement Amount to the Education Assistance Plan up to a maximum of \$2,000.00 per fiscal year, District Wide, effective fiscal year 2019-2020.

18. Vote to approve 2020 Summer Schedule, every employee works their normal work schedule Monday-Thursday, and Campuses will be closed on Fridays District wide the months of June and July.

19. Presentation of the fiscal year 2019-2020 Preliminary School District Budget.

20. Vote to approve Preliminary School District Budget for fiscal year 2019-2020, (Addendum "E").

21. Public Hearing for purpose of answering questions and discussion pertaining to the School District Budget fiscal year 2019-2020 and fiscal year 2018-2019 Expenditures.

22. Vote to approve Memorandum of Understanding between the Oklahoma Department of Career and Technology Education and Canadian Valley Technology Center, for assessment at the Chickasha and El Reno campuses, (Addendum "F").

23. Vote to approve Policy 2-38 Professional Education Requirements-Instructors, (Addendum "G").

24. Vote to approve agreement between The Alliance for Employee Growth and Development, Inc. and Canadian Valley Technology Center for healthy living and jewelry design courses, (Addendum "H").

25. Vote to approve School Insurance Proposal from INSURICA Education, (Addendum "I").

26. Vote to approve the Wellness Program for the fiscal year 2019-2020, (Addendum "J").

27. Vote to approve a District Communications and Marketing Plan for fiscal year 2019-2020, (Addendum "K").

28. Vote to approve agreement with the Canadian County Sheriff's Office and Canadian Valley Technology Center, (Addendum "L").

29. Vote to approve Renewal of Yearly Lease (year 1 of 3) of Three (3) - 71 Passenger Buses for \$15,000.00 each for a total of \$45,000.00 from Ross Transportation, El Reno campus for fiscal year 2019-2020.

30. Vote to approve Renewal of Yearly Lease (year 1 of 3) of One (1) - 71 Passenger Bus for \$15,000.00 per year, Ross Transportation, Chickasha campus for fiscal year 2019-2020.

31. Vote to approve Renewal Lease (3 of 3) of Two (2) - 71 Passenger Buses for \$14,500.00 each for a total of \$29,000.00 per year, Ross Transportation, Chickasha campus for fiscal year 2019-2020.

32. Vote to approve Yearly Lease (year 2 of 3) of Two (2) - 71 Passenger Buses for \$14,500.00 each for a total of \$29,000.00 per year, Ross Transportation, Chickasha campus for fiscal year 2019-2020.
33. Vote to approve Yearly Lease (year 2 of 3) of One (1) - 71 Passenger Bus for \$14,500.00 per year, Ross Transportation, Dr. Earl Cowan campus for fiscal year 2019-2020.
34. Vote to approve the Annual Maintenance Fee for Jenzabar, Inc. to provide Support and Maintenance for Canadian Valley Technology Center District Wide in the amount of \$25,596.00.
35. Vote to approve agreement between the State of Oklahoma Department of Rehabilitation Services (DRS) and Canadian Valley Technology Center for Project Search Coordination Team Member Agreement for fiscal year 2020, (Addendum "M").
36. Vote to approve agreement between the Associated General Contractors of Oklahoma Education Foundation (AOEF), and Canadian Valley Technology Center to establish an AOEF sponsored NCCER Accredited Training and Education Facility (ATEF), (Addendum "N").
37. Vote to approve agreement between Mail Finance and Canadian Valley Technology Center for Government Product Lease Agreement, (Addendum "O").
38. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Anadarko Fire Department, (Addendum "P").
39. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Chickasha Fire Department, (Addendum "Q").
40. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Chickasha Nursing Center, (Addendum "R").
41. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Comanche County Memorial Hospital, (Addendum "S").
42. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Glenhaven Retirement Village, (Addendum "T").
43. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Grace Living Center, (Addendum "U").
44. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Grady Memorial Hospital, (Addendum "V").
45. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Jim Taliaferro Community Mental Health Hospital, (Addendum "W").
46. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Kirk's Ambulance Service, (Addendum "X").
47. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Lindsay EMS, (Addendum "Y").
48. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Shanoan Springs Nursing Center, (Addendum "Z").
49. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and SINOR, (Addendum "AA").
50. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and SOAS, (Addendum "AB").

51. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Southwestern Medical Center, (Addendum "AC").

52. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and The Oklahoma Department of Veteran's Affairs: Lawton/Ft. Sill Division, (Addendum "AD").

53. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and The Physician's Hospital, (Addendum "AE").

54. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Weatherford Regional Hospital, (Addendum "AF").

55. Vote to approve sole source purchase of BenchMill 6100 Bundle for Engineering CIM program from Teaching Systems, Inc. for the Pre-Engineering Program at the El Reno campus in the amount of \$17,675.00, (Addendum "AG").

#### 56. 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 11, 2019
- b. Encumbrances - Addendum "AH"
- c. Change Orders to the General Fund and Building Fund - Addendum "AI"
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers - Addendum "AJ"
- e. Business and Industry Contracts - Addendum "AK"
- f. Employment of Part-Time Personnel - Addendum "AL"
- g. Surplus List - Addendum "AM"
- h. Contract Amendments - Addendum "AN"

#### 57. 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).

#### 58. Board Members' Comments

#### 59. Announcements - Coming Events

- July 9.....Board of Education Meeting, Dr. Earl Cowan campus

#### 60. Adjournment (Vote)