



**CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Conference Room, Chickasha Campus, 1401 Michigan Ave., Chickasha, OK 73018
Regular Meeting Board of Education
Tuesday, November 12, 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: Ropes Course

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 Noel Watkins, Maintenance Technician, Cowan Campus, effective November 22, 2019.

b) Resignation of Kim Schat, Practical Nursing Instructor, Chickasha Campus, effective December 31, 2019.

8. Vote to approve Superintendent's recommendation of termination of Kim Williams, Food Service Assistant, Chickasha Campus, effective October 23, 2019.

9. Proposed Executive Session to discuss Employment of the following personnel pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act:

a) Employment of Luis Navas, Safety/Wind Energy Instructor, El Reno Campus, effective October 30, 2019.

10. Vote to Convene into Executive Session

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

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

13. Vote to approve the employment of Luis Navas, Safety/Wind Energy Instructor, El Reno Campus, effective October 30, 2019.

14. Vote to approve Schedule of Regular Meetings for the Board of Education for calendar year 2020, (Addendum "A").

15. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and South Yukon SNF OPCO, an Oklahoma limited liability company ("Facility") an operations manager for the City of Pauls Valley, Oklahoma dba Ranchwood Nursing Center (Addendum "B").

16. Vote to approve agreement between MailFinance Inc. and Canadian Valley Technology Center for Government Product Lease Agreement, (Addendum "C").

17. Vote to approve a fundraiser for "Chick-Fil-A Spirit Night." November 19, 2019, for Business Professionals of America, El Reno Campus.

18. Vote to approve fundraiser for "CV Tech Lan Party." December 14, 2019, for Business Professionals of America, El Reno Campus.

19. Vote to approve fundraiser for "Thanksgiving Turkey Basket." November 15, 2019, for Business Professionals of America, El Reno Campus.

20. 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 on October 8, 2019.

b. Encumbrances (Addendum "D").

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

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

e. Business and Industry Contracts (Addendum "G").

f. Employment of Part-Time Personnel (Addendum "H").

g. Surplus/Salvage List (Addendum "I").

h. Contract Amendments (Addendum J).

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).

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. Announcements -Coming Events

- Thanksgiving Break November 27-29
- Next Board meeting December 10, 2019 El Reno Campus
- Practical Nursing Graduation December 9, 2019, El Reno Seminar Center

24. Adjournment (Vote)