

Agenda posted at 12:37 at the entrance to Building 200,  
Canadian Valley Technology Center, El Reno Campus, on  
Oct. 11, 2021 by Mauri Riggs.

Signature li

# CVTECH

**CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6**  
**El Reno Campus, JR Gilliland Seminar Center, 6505 E. HWY. 66,**  
**El Reno, Oklahoma 73036**  
**Regular Meeting Board of Education**  
**Tuesday, October 12, 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. Board Members' Comments

2. Roll Call of Board of Education members and establish a quorum

3. 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.

4. Showcase: New Programs - IART and Emergency Services

5. Financial Report

6. Administrative Reports

7. 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 Laura Coponiti, Financial Aid Officer, Chickasha campus effective October 26, 2021.

b) Employment of Nicole Harris, Practical Nursing Instructor, Cowan campus effective October 13, 2021.

8. Vote to Convene into Executive Session

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

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

11. Vote to approve employment of Laura Coponiti, Financial Aid Officer, Chickasha campus effective October 26, 2021.

12. Vote to approve employment of Nicole Harris, Practical Nursing Instructor, Cowan campus effective October 13, 2021.

13. Board of Education's review and discussion of CV Tech's Return to Learn Plan/ COVID Protocols.

14. Vote to approve the Board of Education Resolution to call for Board of Education Member Office #4, Zone #4, five-year term (Addendum A).

15. Vote to approve Transportation Schedule Contracts for fiscal year 2021-2022 (Addendum B).

16. Vote to approve Equipment Rental Agreement between Canadian Valley Technology Center and Standley Systems (Addendum C).

17. Vote to approve Malwarebytes Site License for IT District Wide (Addendum D).

18. Vote to approve contract between Canadian Valley Technology Center and the Southern Regional Education Board (SREB) (Addendum E).

19. Vote to approve Software Service Agreement between Canadian Valley Technology Center and Tyler Technologies for time clock software district wide (Addendum F).

20. Vote to approve Amendment No. 1 to the agreement between Canadian Valley Technology Center and CMS Willowbrook, Inc. for a roof at the Chickasha campus (Addendum G).

21. Vote to approve myClincialExchange agreement between Canadian Valley Technology Center and HealthStream (Addendum H).

22. Vote to approve the lowest quote to purchase a JT15D Test Stand from Aero Train Corp. for \$48,500.00 for Aviation Maintenance El Reno campus (Addendum I).

23. Vote to approve "Be the Match" Fundraiser for Practical Nursing HOSA October 2021 to March 4, 2022, at the Chickasha and Cowan campuses.

24. Vote to approve "Be the Match" Fundraiser for HOSA October 13, 2021 to December 16, 2021, at the Cowan campus.

25. 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 September 14, 2021.
- b. Encumbrances (Addendum J)
- c. Change Orders to the General Fund and Building Fund (Addendum K)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum L)
- e. Business and Industry Contracts (Addendum M)
- f. Employment of Part-Time Personnel (Addendum N)
- g. Surplus/Salvage List (Addendum O)

#### 26. 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).

#### 27. Announcements -Coming Events

- Fall Break October 14-15, 2021
- Next Board Meeting November 9, 2021, Chickasha Campus

#### 28. Adjournment (Vote)