

CVTECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6

Dr. Earl Cowan Campus, Meeting Room 1&2

1701 S. Czech Hall Road

Yukon, OK 73099

Regular Meeting Board of Education

Tuesday, July 11, 2023 5:30 PM

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 CVTech. As elected representatives of the voters and patrons of CVTech, 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. Administrative Reports
4. Financial Report (Addendum A)
5. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the resignation(s) of the following employee(s):
 - Autumn Merrill, Evening Welding Instructor, El Reno, effective July 27, 2023.
 - Retirement of Christy Reed, Instructional Design Specialist Instructor, El Reno, effective March 1, 2023.
 - Retirement of Cindy Todt, Receptionist, Cowan, effective August 1, 2023.
6. Vote to approve the BPA Fundraiser Request for Chain of Love. (Addendum B)
7. Vote to approve FY24 Panco Maintenance Agreements for Cowan and El Reno campuses. (Addendum C)
8. Vote to approve the FY24 Project Search Coordination Team Member Agreement. (Addendum D)
9. Vote to approve the terms of the FY24 Rosenstein, Fist & Ringold Engagement Letter. (Addendum E)

10. Vote to approve the FY24 El Reno/Cowan Student Handbook. (Addendum F)

11. Vote to approve the FY24 Chickasha Campus Student Handbook. (Addendum G)

12. 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. 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 requests for approval; financial report; proposed transfer of funds between activity accounts; 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 (Addendum H)

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/Salvage List (Addendum N)

h. Amended Contract(s) (Addendum O)

13. 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).

14. Board Members' Comments

15. Announcements/Coming Events:

- Regular Board Meeting - August 8, 5:30 p.m. at Chickasha Campus

16. Adjournment



Agenda posted July 10, 2023 at 3:00 p.m. at the Dr. Earl Cowan Campus, 1701 S. Czech Hall Road, Yukon, OK, 73099 by Tracy Hannaford.