

**NORTHWEST TECHNOLOGY CENTER
REGULAR BOARD MEETING
AGENDA**

May 4, 2015
Fairview Campus
5:00 p.m.

Fairview Campus Board Room
801 Vo-Tech Drive
Fairview, Oklahoma

1. Invocation
2. Call to order and roll call of members
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Minutes of the regular board meeting of April 6, 2015
 - B. Activity fund reports and adjustments
 - C. Changes to appropriations in the general and building funds with no change in bottom-line total
 - D. Employment of personnel for temporary and part-time positions (see list)
 - E. Items to be declared as surplus property to be disposed of by the district (see list)
 - F. Student Fundraisers(Board Action)
4. Financial Report Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Encumbrances from the general fund for purchase order numbers 1342-1444 in the amount of 53,845.55
 - B. Change orders from the general fund for purchase order numbers in a range from 11-70147 in the amount of (\$27,313.91)
 - C. Treasurer's Report
(Board Action)
5. Superintendent's Report:
 - A. Report of students placing at contests.
 - B. Discussion and vote to approve tuition and fee rates for FY 2015-2016. (Board Action)
 - C. Discussion and possible vote to approve an Educational Assistance Policy. (Possible Board Action)
 - D. Vote to approve an agreement with the Gooden Group for FY 2015-2016 with Meridian Technology Center acting as fiscal agent. (Board Action)
 - E. Vote to approve the Technology Centers Aerospace/Stem Cooperative Agreement for FY 2015-2016 with Canadian Valley Technology Center acting as fiscal agent. (Board Action)
 - F. Vote to approve a contract with Clearwater Enterprises for FY 2015-2016 for natural gas at the Alva Campus. (Board Action).
 - G. Proposed executive session to discuss:
 1. The employment of a Culinary Instructor for the Fairview Campus
 2. The employment of a Career Center Coordinator for the Fairview Campus
 3. The employment of Support Staff for FY 2015-2016 school year (see list);so that the Board can return to open session and vote to employ/not employ a Culinary Instructor for the Fairview Campus; employ/not employ a Career Center Coordinator at

the Fairview Campus; and employ, table employment, or set a hearing before the board for Support Staff not recommended for employment by the Superintendent for FY 2015-2016 school year. (25 O.S. § 307 (B)(1)) (Board Action)

- H. Vote to acknowledge that the board has returned to open session (Board Action)
- I. Executive session minutes compliance report.
- J. Vote to approve the employment of a Culinary Instructor for the Fairview Campus. (Board Action)
- K. Vote to approve the employment of a Career Center Coordinator for the Fairview Campus. (Board Action)
- L. Vote to employ, table employment or set a hearing for personnel not recommended for employment by the Superintendent from the list of Support Staff for FY 2015-2016 school year. (see list) (Board Action)
- M. Vote to approve extra-duty June contracts for Thure Tolson, Debra Button and Brooke Meyer. (Board Action)
- N. Discussion and vote to approve technology upgrades. (Board Action)
- O. Discussion of Ethics Commission Financial Disclosure for Board Members.
- P. Update on school-owned vehicles.
- Q. Update on building projects.

6. New Business:

7. Announcements: May 21 – last day of school – Alva & Fairview
 June 1 – next regular board meeting – Alva Campus

"The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law." "The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter." "This agenda was posted on **May 1, 2015** at 4:50 p.m., on the doors of the Administration Offices at the Alva and Fairview campuses, and faxed to news media and posted to the website as of this date. Notice of Scheduled Board meetings for **2015** are on file as of **November 6, 2014** at the Woods County Court House.

Gina Martin, Business Manager