The Board may discuss, make motions, and vote upon all items appearing in this agenda. Such votes may be to approve, disapprove or table any agenda item.

1. **Call to order, roll call of members to establish a quorum**

2. **Acknowledgement of Guests**

3. **Consent Agenda:** The following items 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 items will be removed from the consent docket and acted upon separately.
   A. Minutes of the regular board meeting of the October 1, 2018 meeting
   B. Items to be declared as as surplus property to be disposed of by the district
   C. Employment of personnel for temporary and part-time positions
   D. Student fund raisers
   (Board Action)

4. **Financial Report Consent Agenda:** The following items 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 items will be removed from the consent docket and acted upon separately.
   A. Encumbrances from the general fund for purchase order numbers 818 to 926 and 70098 in the amount of $93,577.94
   B. Change orders from the general fund for purchase orders in a range from 47 to 70097 in the amount of ($26,103.27)
   C. Change orders from the building fund for purchase order 1 in the amount of $4,000.00
   D. Change in appropriations in the general and building funds with no change in bottom line totals
   E. Treasurer's report
   F. Activity fund reports and adjustments

5. **Superintendent's Report:**
   A. Vote to approve a stipend contract for National Board Certification renewal for Janette Blevins, pursuant to the FY2019 Salary Schedule.
   B. Student Contest Report
   C. Report of Board Meeting Dates for Calendar Year 2019.
   D. Report of emergency preparedness and identified safety needs for the District.
   E. Possible action to approve the Emergency Management Plan. (Possible Board Action)
   F. Possible action to approve the Occupational Health and Safety Handbook update.
G. Report of Oklahoma State Accrediting Agency (U.S. Department of Veterans Affairs) approval of NWTC Career Programs.
H. Report on Community Out-Reach classes.
I. Report on generator and sign projects.
J. Auction Report

6. **New Business:** in accordance with Oklahoma Stat. title 25, §311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

7. **Announcements:**
   - November 7 - 11:30 a.m. - Advisory Committee Meeting - Alva Campus
   - November 13 -14 - Job Shadow Days
   - November 19-23 - Thanksgiving Break
   - December 3 - Fairview Campus - next regular board meeting
   - December 3-5 - Filing open for Board Seat 4

8. **Adjourn**

This agenda was posted on **November 2, 2018 at 10:30 a.m.** on the doors of the Administrative Offices at the Alva and Fairview Campuses and faxed to the news media as of this date. Notice of Scheduled Board Meetings for **2018** are on file as of **November 8, 2017**, at the Woods County Court House.

Gina Kendrick, Business Manager