

**Western Technology Center
District Number 12
621 Sooner Drive
Burns Flat, OK 73626**

Regular Meeting for the Board of Education

A G E N D A

TIME: Tuesday, November 11, 2025 at 12:00 PM

PLACE Staff Room, Student Service Center, Administration Building, 621 Sooner Drive, Burns Flat, Oklahoma 73624

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call to order.
2. Roll call of members.
3. Introduction of guests.
4. Vote on the minutes of the regular meeting held on October 14, 2025.
5. Vote on the agenda as part of the minutes and any new business that could not reasonably be foreseen 48 hours in advance of the meeting.
6. Vote on warrants and encumbrances: 2025-26 General Fund Encumbrance No. 707 to 762; 70197 to 70205; and any change orders that apply to approved purchase orders.
7. Financial Reports
 - 7.A. Activity Fund and Transfer Reports
 - 7.B. Treasurer's Report on General and Building Funds and Investments
8. Vote on activity, treasurer, and investment reports.
9. Vote on temporary personnel contracts for 2025-26 as listed on agenda as Attachment "A".
10. Vote on Schedule of Regular Board Meetings for calendar year 2026.
11. Vote on additions/amendments to the Western Technology Center's Policy and Procedure Manual regarding the district's capitalization of assets policy.
12. Superintendent's Report
 - 12.A. Discuss Kiamichi Technology Center's dissolution of the Paramedic Program clinical site partnerships (affecting the Elk City Campus) effective Spring 2026.

12.B. Discuss and vote on adding an Aviation Structures Technology program offering for FY27 (short-term offering for FY26 transitioning into a long-term offering) and seek instructor.

13. Proposed executive session for the purpose of discussing the resignations of the Superintendent, BIS Campus Director-Weatherford, and Marketing and Communications Director. 25 O.S. §307 (B) (1).

The President of the Board will designate the executive session minutes compliance clerk.

14. Vote to convene or not convene in executive session.

15. Acknowledge board's return to open session.

16. Executive session compliance announcement.

17. Minutes compliance clerk will report on executive session.

18. Discuss and vote on the resignations of the Superintendent (June 30, 2026), BIS Campus Director-Weatherford (December 31, 2025), and Marketing and Communications Director (June 30, 2026) and seek possible replacements.

19. New Business: in accordance with 25 O.S. §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.

20. Announcements.

21. Adjourn.