

**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, January 13, 2026 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 December 9, 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. 820 to 887; 70217 to 70221; 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 adopting the 2026 IRS standard business mileage rate of 72.5 cents per mile for business travel reimbursements effective January 1, 2026 (an increase of 2.5 cents).
11. Vote on accepting the resignation of Beth Richert, Engineering Instructor, effective May 31, 2026, and possibly seek a replacement.
12. Vote to seek applicants for a district-wide Industrial/Safety Coordinator covering Fire, EMS, Cleet, and Trades training.

13. Vote on Pay Application No. 1 and Change Order No. 1 from Nurnberg Roofing for the Student Resource Center (P'Willy's) roofing project.

14. Superintendent's Report

14.A. Update on Burns Flat Main Hall-Central Section Phase 3 Reroof Project dates.

15. 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.

16. Announcements.

17. Adjourn.