

**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, March 10, 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 February 10, 2026, the special meeting held February 19, 2026, and the special meeting held February 25, 2026.
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. Representative from the office of Patten & Odom, CPAs, PLLC to present the Independent Auditor's Report on Financial Statements for Fiscal Year 2024-25.
7. Vote on acceptance and approval of the Fiscal Year 2024-25 annual audit report.
8. Vote on warrants and encumbrances: 2025-26 General Fund Encumbrance No. 1004 to 1077; 70226 to 70228; Building Fund No. 20 and 21; and any change orders that apply to approved purchase orders.
9. Financial Reports
 - 9.A. Activity Fund and Transfer Reports
 - 9.B. Treasurer's Report on General and Building Funds and Investments
10. Vote on activity, treasurer, and investment reports.
11. Vote on temporary personnel contracts for 2025-26 as listed on agenda as Attachment "A".
12. Vote on renewal of service agreement with ADPC for Trends financial accounting software and off-site backup services for fiscal year 2026-27.

13. Vote on the resignation of Kenneth Gregory from the position of Safety Instructor and reassigning him to the position of Industrial/Safety Coordinator at the Weatherford Campus effective March 2, 2026.
14. Discuss and vote on the resignation of Denise Wilkinson, Burns Flat Multimedia Instructor, effective May 31, 2026, and possibly seek a replacement.
15. Vote on a request for a leave of absence without pay for February by one employee.
16. Vote on the interview committee's recommendation to hire a Snack Bar Operator at the Burns Flat Campus for 2025-26 contingent upon satisfactory National Criminal History Records Search.
17. Superintendent's Report
 - 17.A. Discuss and vote to seek quotes on buses and vehicles for the District's fleet.
 - 17.B. Update on roofing projects at Burns Flat Campus.
18. Proposed executive session for the purpose of discussing the conditions, salary and benefits for a new Superintendent/CEO, including, but not limited to, an employment contract, and any transition contract and pay, the disclosure of which at this stage would violate the confidentiality requirements of state or federal law, in particular the privacy rights of the identified applicant for the position of superintendent/CEO pursuant to 25 O.S. §307 (B)(1) and (7).

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

- a. Discussion and vote to convene in executive session.
 - b. Acknowledge return to open session.
 - c. Statement of executive session minutes.
19. Discussion and vote to approve or not approve an employment contract and, if necessary, a contract for transitional services for the new Superintendent/CEO and its execution.
 20. 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.
 21. Announcements.
 22. Adjourn.