



**Northwest Technology Center District #10
Regular Board Meeting
Fairview Campus Board Room, 801 S. Vo-Tech Drive, Fairview, OK 73737
Monday, July 7, 2025 at 5:00 PM**

AGENDA

1. Invocation

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

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.

3.A. Minutes of the regular board meeting of June 2, 2025

3.B. Items as surplus to be disposed of by the district

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.

4.A. Encumbrances from the FY2025 general fund for purchase order numbers 1668 to 1685 and 70101 to 70105 in the amount of \$35,109.81

4.B. Change orders from the FY2025 general fund for purchase orders 5, 9, 41, 52, 57, 77, 79-82, 88, 93, 94, 97, 101, 102, 104, 109-112, 126-129, 131, 133, 137, 40, 141, 161, 165, 175, 180, 186, 1980, 196, 210, 213, 217-219, 221-225, 233, 236, 238-240, 247, 253, 255, 259, 275, 276, 278, 281-288, 292, 299, 301, 305, 306, 314-316, 324, 325, 329, 352, 355, 357, 363, 367, 368, 441, 458, 514, 535, 563, 603, 633, 696, 710, 804, 884, 888, 932, 949, 1038, 1051, 1065, 1079, 1123, 1143, 1146, 1147, 1151, 1152, 1155, 1169, 1203-1206, 1209-1215, 1219, 1225, 1230, 1233, 1236, 1257, 1279, 1290, 1312, 1315, 1316, 1328, 1337, 1355, 1378, 1393, 1402, 1408, 1409, 1413, 1423, 1432, 1435, 1450, 1462, 1464, 1479, 1484, 1489, 1492, 1504, 1526, 1529, 1547, 1553-1556, 1560, 1562, 1570, 1572, 1576, 1583, 1584, 1585, 1591, 1593, 1599, 1600, 1605, 1612-1614, 1616, 1618, 1626, 1631, 1634, 1640, 1641, 1643-1646, 1652-1657, 1659-1667, 70001-70004, 71176-70019, 70023, 70029, 70032, 70033, 70035-70037, 70039, 70040, 70043, 70045-70047, 70049-70052, 70055, 70058, 70064, 70067, 70069, 70070, 70072, 70073, 70075, 70077, 70078, 70080, 70081, 70083-70085, 70091, 70093, 70094, 70098-70100 in the amount of (\$339,838.15)

4.C. Change orders from the FY2025 building fund for purchase orders 3-11, 19, and 25 in the amount of (\$44,918.51)

4.D. Encumbrances from the FY2026 general fund for purchase order numbers 1 to 424 and 70001 to 70092 in the amount of \$7,496,981.36

4.E. Encumbrances from the FY2026 building fund for purchase order numbers 1 to 15 in the amount of \$459,048.93

4.F. Change in appropriations in the FY2025 general and building funds with no change in bottom line totals

4.G. Change to temporary appropriations in the FY2026 general and building funds with no change in bottom line totals

4.H. Treasurer's report

4.I. Activity fund reports and adjustments

5. Superintendent's Report:

5.A. Report on the construction of the ARPA Broadband Grant Training Tower and P3 Grant.

5.B. Discussion and possible action to approve the proposal by TOPS vendor Exterior Solutions, LLC to construct a Broadband Training Tower utilizing ARPA Broadband Grant funds on the Fairview Campus. (Possible Board Action)

5.C. Report of Gold Star School Award.

5.D. Discussion and possible action to approve the revised school calendar for FY2025-2026. (Possible Board Action)

5.E. Report of FY2025 Carryforward.

5.F. Discussion and possible action to approve a revision to the FY2026 Temporary Appropriations and Budgetary Request. (Possible Board Action)

5.G. Discussion and possible action to approve the Income by Source and Expenditure by Function Report for FY2025. (Possible Board Action)

5.H. Discussion and possible action to approve a contract with Tara Thomas-Morgan for payment of unused sick leave upon resignation. (Possible Board Action)

5.I. **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.

5.I.1. Discussion and possible action to approve of the creation of a clearing account at Dream First Bank for ACH payments.

5.I.2. Approval to name the account NW Tech Accounts Payable.

5.I.3. Approval of Ashlee Sneary, Elizabeth Bittle, Brenda Waggoner, and Daren Slater as authorized users to process transactions.

5.J. **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.

5.J.1. Discussion and possible action to offer the following high school courses for academic credit: Algebra II, Algebra III, College Algebra, Geometry, Trigonometry, Pre-Calculus, Financial Literacy, Anatomy & Physiology, AP Statistics, Biology II, AP Biology, College Biology, Chemistry, PLTW Principals of Biomedical Science, PLTW Human Body Systems, PLTW Medical Interventions and PLTW Biomedical Innovations.

5.J.2. Discussion and possible action for Health Careers Certification Instructors Debra Button and Brooke Meyer to serve as adjunct instructors for Anatomy and Physiology.

5.J.3. Discussion and possible action to approve the Oklahoma Teacher Appraisal System as the evaluation instrument for certified employees.

5.J.4. Discussion and possible action to provide a program of credit recovery/credit accrual utilizing an on-line learning system for high school students. Academic courses can only be taken by high school

students with approval of the home high school. Edgenuity Oklahoma Course List at <https://www.edgenuity.com/course-lists/Edgenuity-Oklahoma-Course-List.pdf>

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:

August 4-5, 2025 - ODCTE Oklahoma Summit in Tulsa
August 11, 2025 – Next Regular Board Meeting – Alva Campus
August 13, 2025 - First day of school
September 4-7, 2025 - OSSBA Convention in OKC

8. Adjourn

This agenda was posted on July 3, 2025 at 8:45 a.m. on the doors of the Administrative Offices at the Alva and Fairview Campuses, posted to the District website, and sent to the news media as of this date. Notice of Scheduled Board Meetings for 2025 are on file as of November 5, 2024 at the Woods County Court House.



Ashlee Sneary
Director of Finance