



**Northwest Technology Center District #10
Regular Board Meeting
Fairview Campus Board Room, 801 S. Vo-Tech Drive, Fairview, OK 73737
Monday, September 8, 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 August 11, 2025

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

3.C. Student fundraisers

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 general fund for purchase order numbers 522 to 669 to in the amount of \$151,789.50

4.B. Change orders from the general fund for purchase orders 4, 41, 68, 85, 91, 104, 129, 150, 157, 167, 179, 203, 214, 309, 311, 334, 360, 366, 395, 425, 445, 457, 458, 473, 475, 482, 491, 499, 503, 506, 510-512, 515, 519, and 520 in the amount of (\$2,358.38)

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

4.D. Treasurer's report

4.E. Activity fund reports and adjustments

5. Superintendent's Report:

5.A. Report of student enrollment

5.B. Discussion of health, dental, vision, and life insurance premiums for 2026.

5.C. Discussion and possible action to approve the Estimate of Needs for FY2026 and Financial Statements for FY2025. (Possible Board Action)

5.D. Discussion of a Memorandum of Understanding with the Northwest Center of Behavioral Health for mental health referrals and services for FY2026.

5.E. Discussion and possible action to approve FY2026 school board policy revisions. (Possible Board Action)

FY2026 Board Policy Updates:

Section 9 - Student Records (Revised)

Section 9 - Directory Information Notice (Revised)

5.F. Discussion and possible action to approve an update to the FY2025-2026 Student Handbook (Possible Board Action)

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:**

September 27, 2025 - Practical Nursing Graduation at 2pm in the Alva Campus Seminar Room

October 6, 2025 – Next Regular Board Meeting – Alva Campus

8. **Adjourn**

This agenda was posted on September 3, 2025 at 1:30 p.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