



**Northwest Technology Center District #10  
Regular Board Meeting  
Fairview Campus Board Room, 801 S. Vo-Tech Drive, Fairview, OK 73737  
Monday, January 12, 2026 at 9:00 AM**

## **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 December 1, 2025

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

3.C. Employment of personnel for temporary and part-time positions

3.D. 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 933 to 1043 and 70093 in the amount of \$160,809.25

4.B. Change orders from the general fund for purchase orders in the amount of (\$10,810.55)

4.C. Encumbrances from the building fund for purchase order numbers 19 to 20 in the amount of \$27,200.00

4.D. Change orders from the building fund for purchase orders 14 and 18 in the amount of (\$3,253.31)

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

4.F. Treasurer's report

4.G. Activity fund reports and adjustments

### **5. Superintendent's Report:**

5.A. Report of candidates for School Board Zone 1.

5.B. Discussion and possible action on an Official Proclamation to declare January 2026 as School Board Recognition month. (Possible Board Action)

5.C. Discussion and possible action to approve the retirement of Charlotte Hadwiger as of April 1, 2026. (Possible Board Action)

5.D. Discussion and possible action to approve a contract with Charlotte Hadwiger for payment of unused sick leave at retirement. (Possible Board Action)

5.E. Proposed executive session to evaluate Superintendent Daren Slater and discuss his employment for the FY2027 school year (25 O.S. § 307 (B)(1)). (Possible Board Action)

5.E.1. Possible vote to convene in executive session. (Possible Board Action)

5.E.2. President's acknowledgment of the board's return to open session.

5.E.3. Clerk's executive session compliance announcement.

5.F. Discussion and possible action on a contract with Superintendent Daren Slater for FY2027. (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:**

February 9, 2026 – Next Regular Board Meeting – Alva Campus

February - Career Tech Month

**8. Adjourn**

This agenda was posted on January 9, 2026 at 1:55 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 2026 are on file as of November 21, 2025 at the Woods County Court House.



Ashlee Sneary  
Director of Finance