



Northwest Technology Center District #10

Regular Board Meeting

Fairview Campus Board Room, 801 S. Vo-Tech Drive, Fairview, OK 73737

Monday, September 14, 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 August 10, 2026

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 506 to 657 and 70084 in the amount of \$257,330.00

4.B. Change orders from the general fund for purchase orders 2, 21, 37, 51, 58, 81, 100, 109, 139, 174, 181, 199, 209, 213, 218, 231, 246, 285, 317, 379, 388, 391, 416, 423, 431, 434, 452, 454, 458, 462, 464, 478, 485, 497, 501, 502, 505, 70007, 70046, and 70083 in the amount of (\$98,343.11)

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 2027.

5.C. Discussion of a Memorandum of Understanding with the Grand Mental Health Northwest Center of Behavioral Health for mental health referrals and services for FY2027.

5.D. Discussion and possible action to approve the Estimate of Needs for FY2027 and Financial Statements for FY2026. (Possible Board Action)

5.E. Discussion and possible action to approve the following FY2026-2027 school board policy additions and revisions. (Possible Board Action)

Section 3 - Procurement / Purchasing and Distribution (Revised)

Section 6 - Criminal Record Searches (Revised)

Section 6 - Abuse, Neglect, Exploitation and Trafficking: Reporting and Investigation (Revised)

Section 6 - Employee Leave (Revised)

Section 6 - Employment of Retired TRS Member (New)

Section 7 - Suspension, Dismissal and Nonreemployment of Teachers (Revised)

Section 9 - Open Records (Revised)

Section 9 - Open Records Request Form (Revised)

Section 10 - Minor Student Residency (Revised)

Section 12 - Personal Wireless Devices and Electronic Accounts (Revised)

Section 12 - Social Media and Social Networking (Revised)

Section 12 - Technology Center Personnel Digital and Electronic Communications with Minor Students (Revised)

5.F. Discussion of roof replacement at the Fairview Campus.

5.G. Discussion of a proposed new Trade and Industrial Education Program.

6. Proposed executive session to discuss the employment of a Practical Nursing Instructor for the Alva Campus (25 O.S. § 307 (B)(1)). (Possible Board Action)

6.A. Possible vote to convene in executive session. (Possible Board Action)

6.B. President's acknowledgment of the board's return to open session.

6.C. Clerk's executive session compliance announcement.

7. Discussion and possible action to approve the employment of a Practical Nursing Instructor for the Alva Campus. (Possible Board Action)

8. **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.

9. Announcements:

September 26, 2026 - Practical Nursing Graduation at 10am on the Alva Campus

October 12, 2026 – Next Regular Board Meeting – Alva Campus

10. Adjourn

This agenda was posted on September 9, 2026 at 4:15 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