



**Northwest Technology Center District #10
Regular Board Meeting
Alva Campus Board Room, 1801 11th Street, Alva, Oklahoma 73717
Monday, October 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 September 14, 2026

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 658 to 759 in the amount of \$90,130.50

4.B. Change orders from the general fund for purchase orders 2, 9, 27, 40, 42, 57, 110, 114, 156, 179, 211, 221, 251, 265, 306, 384, 385, 395, 454, 482, 506, 528, 547, 570, 571, 590, 593, 599, 604, 606, 615, 616, 620, 621, 622, 632, 633, 636, 639, 640, 641, 644, 649, 651, 654, 655, 70001-70045, 70047-70051, 70083, and 70084 in the amount of \$43,167.62

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. Acknowledge the receipt of the Oklahoma State Department of Education Accreditation notice.

5.B. Discussion and possible action to approve a board resolution calling for a possible Primary Election on February 9, 2027 and the Annual School Election on April 6, 2027 for Zone 2 Member of the Board of Education (Reference HB2082(2018)). (Possible Board Action)

5.C. Discussion and possible action to approve an Energy Management Service Agreement between Brightwell and Northwest Technology Center for a Solar Roof Project on the Fairview Campus. (Possible Board Action)

6. Proposed executive session to discuss the purchase of real property, specifically a hanger located at the Alva Airport, pursuant to Okla. Stat. tit. 25, § 307(B)(3). (Possible Board Action)

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

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

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

7. Discussion and possible action to approve the purchase of a hanger at the Alva Airport. (Possible Board Action)

8. Proposed executive session for the purpose of conducting confidential communications between the Board of Education and its attorneys concerning the pending action, *Jerad Jackson v. Daren Slater and Samantha Marshall*, United States District Court for the Western District of Oklahoma Court Case No. CIV-25-841-D, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to conduct the pending litigation in the public interest pursuant to Okla. Stat. tit. 25, § 307(B)(4). (Possible Board Action)

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

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

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

9. **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.

10. Announcements:

October 15-19, 2026 Fall Break

November 9, 2026 – Next Regular Board Meeting at the Fairview Campus

December 7-9, 2026 from 8:00am to 5:00pm - Filing Period for Zone 2 Board Member

11. Adjourn

This agenda was posted on October 9, 2026 at 8:10 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 2026 are on file as of November 21, 2025 at the Woods County Court House.



Ashlee Sneary
Director of Finance