

GREAT PLAINS

Technology Center

**School District No. 9
Special Board Meeting
Building 100, Board Room, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Friday, April 17, 2026 at 8:00 AM**

- 1. Call to order.**
- 2. Director of Finance report - Lindsey Billen**
 - a. Discussion and possible board action on updating the Student Admission Policy and Procedures for Full-Time Programs - Short Term Programs Policy and creating a Tuition Payment Policy and Procedures for Full-Time Programs - Short Term Programs Policy.
- 3. Director of Instruction report - Blake Thomas**
 - a. Discussion and possible board action on the purchase of a Walk-In Freezer for the Heating, Ventilation, and Air Conditioning (HVAC) program.
 - b. Discussion and possible board action on the purchase of a portable Programmable Logic Controller (PLC) trainer for the Industrial Automation program.
- 4. Director of Instruction report - Dana Ponder**
 - a. Discussion and possible board action on the purchase of a FESTO AC/DC suitcase trainer for the Aviation Maintenance Program.
 - b. Discussion and possible board action on the purchase of Canon EOS c500 cameras, lenses, and protective cases for the Video Production Program.
- 5. Director of Information Technology report - Bill Matthey**
 - a. Discussion and possible board action on the purchase of seventy (70) hard drives.
 - b. Discussion and possible board action on the purchase of uninterruptible power supplies for switch closets.
 - c. Discussion and possible board action on the purchase of a centralized logging and analytics platform for network monitoring.
- 6. Director of Purchasing and Maintenance report - Justin Neeley**
 - a. Discussion and possible board action on the purchase and installation of new flooring for the Building 100 student lounge.
 - b. Discussion and possible board action on the purchase and installation of new flooring for the Building 200 student lounge and hall.
- 7. Superintendent's report - Joelle Jolly**

a. Discussion and possible board action on a request for donated sick leave.

8. Action Items

a. Discussion and possible board action on the resignation of Brent Stone, Welding Instructor (Frederick), effective May 31, 2026.

9. Vote to adjourn.

The agenda was posted in the front entry of Building 100 on the Lawton campus and on the school district's website on April 15, 2026 before 4:00 PM.

Attested by: Stacy Pifer, Board of Education Minutes Clerk