



**Regular Board Meeting Agenda
Caddo Kiowa Technology Center
Monday, April 13, 2026 at 7:30 AM Central
Administration Building #100, Room #134
1415 North 7th Street
Fort Cobb, Oklahoma 73038**

1. Call to Order, roll call and establishment of a quorum
2. Reorganization of the board of education. " 70 O.S. § Section 5-119
3. Reports and Discussions by Board and Staff: Jolisa Knauss, Instructional Leader; John Noel, BIS Director; Chris Helton, Director of Operations; Mike Newell, Assistant Superintendent and Superintendent's Update; Jennie Nunn regarding:

- Students/Instructional
- Short Term/BIS
- Facilities
- Employee Development

4. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member would like to remove an item for individual consideration. The consent agenda consists of the discussion, consideration and approval of the following items:

- a. March 9, 2026, Regular Board Meeting Minutes.
 - b. General Fund 25-26 checks #2088-2306 in the amount of \$992,480.99;
General Fund Encumbrances #60892-60962 in the amount of \$119,110.36;
No Building Fund Encumbrances, including change orders report and appropriations for FY25-26 from reports dated March 31, 2026.
 - c. Treasurer's reports for bank statements dated March 31, 2026.
 - d. Activity Fund reports for bank statements dated March 31, 2026.
 - e. Transfer of \$43,354.13 from the Activity Fund to the General Fund per resolution 70 O.S. § Section 5-129.
 - f. Approve BIS adjunct and part-time employees.
5. Action to be considered:

- a. Discuss and vote to approve or not approve CKTC's Temporary Appropriations for the FY26-27 school year.
- b. Discuss and vote to approve or not approve the Natural Gas Sales Agreement with Clearwater Enterprises, LLC for FY26-27.
- c. Discuss and vote to approve or not approve staff August Conference Stipends.
- d. Discuss and vote to approve or not approve renewing an agreement with Oklahoma Teacher & Leader Effectiveness (OKTLE) for FY26-27 school year.
- e. Discuss and vote to approve or not approve a quote with Realityworks, Inc. for the Therapeutic Health Careers Program using our one-time money.

6. Proposed Executive session to discuss the following personnel items:

- Employment of a Health Careers Teacher
- Employment of a Diesel Teacher
- Resignation/Retirement of Dale Lewis — Truck Driver Training Coordinator
- Early retirement incentive for Dale Lewis — Truck Driver Training Coordinator

7. Vote to convene or not convene into executive session.

8. Acknowledge board's return to open session.

9. Executive session compliance announcement.

10. Motion, consideration and vote to approve or not approve the employment of a Health Careers Teacher.

11. Motion, consideration and vote to approve or not approve the employment of a Diesel Teacher.

12. Motion, consideration and vote to approve or not approve the resignation/retirement of Dale Lewis, Truck Driver Training Coordinator.

13. Motion, consideration and vote to approve or not approve an early retirement incentive for Dale Lewis — Truck Driver Training Coordinator.

14. New Business - This is limited to matters not known about or which could not have been reasonably foreseen prior to the posting of the meeting agenda.

15. Announcements

16. Adjournment

Note: "The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter."

Jana Savage, Minute Clerk
Caddo Kiowa Technology Center Board of Education