Regular Board Meeting
November 16, 2026 5:30 PM
Conference Rooms A/B
13301 S. Pennsylvania
Oklahoma City, Oklahoma 73170

1. Pledge of Allegiance

2. Call to Order and the Recording of Members Present and Absent

3. Miscellaneous Public Comment

4. Superintendent's Update:

5. Recognition, Reports and Presentations

5.A. Red Carpet Film Festival Design Presentation — Eve Teong, Graphic Design Student

5.B. Recognition of Donation to the District:

- The Automotive Service Program Received a Donation of a 2019 Cadillac Escalade from Oklahoma State University Institute of Technology

5.C. Construction Update Presentation — Kyle Williams, Associate Superintendent

5.D. District Highlights — Stephanie Royse, Executive Director of Marketing and Communications

6. Treasurer's Report Presentation — Nancy Rogers, Director of Finance

6.A. Consider and Vote to Approve the Treasurer's Report as Presented

7. Consent Agenda:

7.A. Minutes of October 19, 2026, Regular Board Meeting

7.B. General Fund Encumbrance Numbers 2701342 - 2701480

7.C. Approve Listed Activity Fund Fundraisers for Fiscal Year 2027

7.D. Approve Renewal Agreement with KnowBe4 for Malicious Email Quarantine and Security Training Software, for the Amount of $12,220.20

7.E. Approve Renewal Agreement with Softchoice Corporation for a District-Wide Microsoft EES License, for the Amount of $41,615.19

7.F. Approve Renewal of Clinical Affiliation Agreement with Oklahoma City Indian Clinic for the Diagnostic Medical Sonography Program

7.G. Approve Renewal of Clinical Affiliation Agreement with Oklahoma City Indian Clinic for the Nursing Programs

7.H. Approve Renewal Agreement with YuJa for the Panorama Platform for the Instructional Design and Development Department, for the Amount of $24,829.96

7.I. Approve Renewal Agreement with OneNet for Internet and Managed Firewall Services for the 2027-2028 Fiscal Year, for the Amount of $24,010.00

8. Consider and Vote to Approve Superintendent's Personnel Recommendations:

8.A. Employment of Part-Time Employees and Extra-Duty Contracts

8.B. Acknowledge Letter of Resignation from Dorallo Scott, HVAC Mechanical Technician

8.C. Approve the Superintendent's Recommendation of Employment for the Groundskeeper Position

9. Consider and Vote to Approve General Business Items:

9.A. Approve the Purchase and Installation of an Avigilon Network Video Recorder from Digi Security Systems, for the Amount of $122,928.33

9.B. Approve the Purchase of a Tenstar Simulation Heavy Equipment System with Excavator and Forklift Capabilities, for the Amount of $108,587.00. The Purchase will be Funded by a $40,000.00 Bosch Community Foundation Grant and a $68,587.00 District Contribution

9.C. Approve Change Order with Manhattan Construction to the Construction Trades Bid Package 3 Early Mobilization to Add Foundation Geo Piers and a Building Steel Package, for the Amount of $3,095,894.00. This Change Order will Modify the Current iGMP

10. New Business

11. Adjourn