Regular Board Meeting

Monday, August 17, 2026 Regular Board Meeting

Straughan Seminar Center, 4701 12th Avenue NW, Norman, Ok 73069

5:31 PM

Attendance Taken at 5:32 PM. Present: 5.

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. District Highlights — Stephanie Royse, Executive Director of Marketing and Communication

5.B. Board Policy Updates Presentation — Sarah Carper, Director of Compliance and Grants

5.C. Inventory Major Action Plan Presentation — Carla McKinley, Director of Special Projects; Jay McCaskill, Director of Facilities Management; & Katie Dowden, Assistant Director of Finance

5.D. New Instructional Programs Presentation — Christa Simmons, Assistant Superintendent of Instruction & Robyn Castleberry, Assistant Superintendent of Instructional Support

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

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

Approve the treasurer's report as presented. This motion, made by Mr Andy Sherrer and seconded by Kim Nguyen-Aguilar, Passed.

Glen Cosper:	Yea
James Griffith:	Yea
Kim Nguyen-Aguilar:	Yea
Mr Andy Sherrer:	Yea
Max Venard:	Yea

Yea: 5, Nay: 0

7. Consent Agenda:

Motion to approve Consent Agenda items as presented in 7.A. through 7.J. This motion, made by Mr Andy Sherrer and seconded by Max Venard, Passed.

Glen Cosper:	Yea
James Griffith:	Yea
Kim Nguyen-Aguilar:	Yea
Mr Andy Sherrer:	Yea
Max Venard:	Yea

Yea: 5, Nay: 0

7.A. Minutes of July 20, 2026, Regular Board Meeting

7.B. General Fund Encumbrance Numbers 2700473–2700666

7.C. Approve Fiscal Year 2027 Activity Fund Fundraisers

7.D. Declare Listed Items as Surplus Property and Authorize the Sale or Donation

7.E. Review Board Policy Updates to Policy Numbers 487 and 595 Required to Remain in Compliance with Federal, State, and Local Regulations. Final Approval for the Listed Policies will be Requested at the September 2026 Regular Board Meeting

7.F. Approve Fiscal Year 2027 Renewal of Clinical Affiliation Agreement with the Department of Health of the Chickasaw Nation, a Federally Recognized and Sovereign Indian Nation, for the Diagnostic Medical Sonography Program

7.G. Approve Fiscal Year 2027 Renewal of Clinical Affiliation Agreement with the Board of Regents of the University of Oklahoma on Behalf of the College of Nursing (OUHSC) for the Practical Nursing Program

7.H. Approve Fiscal Year 2027 Partnership Agreements with Moore Public Schools and Norman Public Schools for MNTC to Grant Certain Academic Credits to Eligible Students

7.I. Approve the Addition of the Cabinetmaking Workshop Course to the List of Short-Term Programs and Courses Eligible for Payment Plans through the MNTC Bursar Office

7.J. Approve Fiscal Year 2027 Renewal Agreement with Vector Solutions for an Annual Subscription and Sitewide Licenses for the Safety and Compliance Plus Module, for the Amount of $3,042.20

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

Motion to approve the Superintendent's personnel recommendations as presented in 8.A. through 8.E. This motion, made by Glen Cosper and seconded by Mr Andy Sherrer, Passed.

Glen Cosper:	Yea
James Griffith:	Yea
Kim Nguyen-Aguilar:	Yea
Mr Andy Sherrer:	Yea
Max Venard:	Yea

Yea: 5, Nay: 0

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

8.B. Acknowledge Letter of Resignation from Sean Troub, Practical Nursing Instructor

8.C. Approve the Establishment of a New Full-Time Position for a Certified Teacher - Emergency Medical Technician (EMT)

8.D. Approve the Establishment of a New Full-Time Position for a Certified Teacher - High School Law Enforcement

8.E. Approve the Establishment of a New Full-Time Position for a Certified Teacher - Plumbing

8.F. Approve the Superintendent's Recommendation of Employment for the Instructional Assistant, Cosmetology Position

Motion to approve the hire of Mallory Starnes for the Instructional Assistant, Cosmetology position. This motion, made by Mr Andy Sherrer and seconded by Kim Nguyen-Aguilar, Passed.

Glen Cosper:	Yea
James Griffith:	Yea
Kim Nguyen-Aguilar:	Yea
Mr Andy Sherrer:	Yea
Max Venard:	Yea

Yea: 5, Nay: 0

9. Consider and Vote to Approve General Business Items:

Motion to approve General Business items as presented in 9.B. through 9.J. This motion, made by Kim Nguyen-Aguilar and seconded by Max Venard, Passed.

Glen Cosper:	Yea
James Griffith:	Yea
Kim Nguyen-Aguilar:	Yea
Mr Andy Sherrer:	Yea
Max Venard:	Yea

Yea: 5, Nay: 0

9.A. Approve Memorandum of Understanding with Boeing for MNTC to Provide Aerospace Fuel Systems and Hydraulics Customized Training Courses

Approve MOU with Boeing. This motion, made by Max Venard and seconded by Mr Andy Sherrer, Passed.

Glen Cosper:	Abstain (Without Conflict)
James Griffith:	Yea
Kim Nguyen-Aguilar:	Abstain (Without Conflict)
Mr Andy Sherrer:	Yea
Max Venard:	Yea

Yea: 3, Nay: 0, Abstain (Without Conflict): 2

9.B. Approve Fiscal Year 2027 Memorandum of Understanding with the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) to Provide Overdose Prevention and Reversal Training, Overdose Reversal Kits, Education Resources, Reporting Support, and Technical Assistance, at No Cost to the District

9.C. Approve the Purchase and Installation of Perimeter Fencing for the MNTC Warehouse From Cook's Fencing, for the Amount of $35,887.00

9.D. Approve the Purchase of Classroom Furniture from KI for the Oklahoma Aviation Academy (OAA) Classroom, for the Amount of $29,113.00

9.E. Approve Blanket Purchase Order with Oklahoma HOSA for Contest and Conference Registrations to be Used by MNTC HOSA Programs, for the Amount of $23,000.00

9.F. Approve Blanket Purchase Order with Oklahoma SkillsUSA for Contest and Conference Registrations to be used by MNTC SkillsUSA Programs, for the Amount of $45,000.00

9.G. Approve the Purchase of Two iConnect HVAC Electrical Controls Training Units, Lab Manuals, Thirty-Six Modular Training Panels with Power Supplies and Circuitry, and Rolling Training Frames from Advanced Technologies Consultants, for the Amount of $32,200.00. The Total Purchase Price Will be Funded Via the Carl D. Perkins Secondary Grant

9.H. Approve the Purchase of One (1) 2018-2014 Corolla 1.8L Engine Trainer with AC from Toolkit Technologies for the Auto Service Program, for the Amount of $44,805.00. The Total Purchase Price will be Funded via the Carl D. Perkins Secondary Grant

9.I. Approve the Purchase of Thirty-Seven (37) Artist 15.6 Pro V2 Tablets from XPPen Technology Co. for the Graphic Design Program, for the Amount of $9,583.00. The Total Purchase Price will be Funded via the Carl D. Perkins Secondary Grant

9.J. Approve the Purchase of Four (4) Lincoln Electric Power Wave S500 Welding Power Sources, Four (4) PF84 Dual Feeders, and Associated Accessories from Gas & Supply for the Welding Program, for the Amount of $97,526.08. The Total Purchase Price will be Funded via the Carl D. Perkins Secondary Grant

10. New Business

11. Adjourn

6:37 PM

ATTEST:

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Presiding Officer Minutes Clerk