Regular Board Meeting

Monday, November 16, 2026 Regular Board Meeting

Conference Rooms A/B, 13301 S. Pennsylvania, Oklahoma City, Oklahoma 73170

5:36 PM

Attendance Taken at 5:37 PM. Present: 4, Absent: 1.Attendance Update Taken at 6:26 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. 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

Motion to approve the treasurers report as presented. This motion, made by Max Venard 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.I. 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 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:

Motion to approve the Superintendent's Personnel Recommendation items as presented in 8.A. through 8.B. This motion, made by Kim Nguyen-Aguilar and seconded by Glen Cosper, 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 Dorallo Scott, HVAC Mechanical Technician

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

Motion to approve the hire of Crystal Cook for the Groundskeeper position. This motion, made by Max Venard 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 the General Business items as presented in 9.A. through 9.C. 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.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

6:37 PM

ATTEST:

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Presiding Officer Minutes Clerk