



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, March 9, 2026 6:30 PM  
Meeting Room #121 - Administration Building, 27438 State Highway 59, WAYNE, OK  
73095**

Attendance Taken at 6:30 PM.

Michael Dillinger: Present  
Doyle Greteman: Present  
Becky Ledbetter: Absent  
Joe Ray: Present  
Donna Stokes: Absent

Present: 3, Absent: 2.

**I. Opening**

I.A. Meeting Called to Order

President Michael Dillinger called the meeting to order at 6:30 p.m.

I.B. Establishment of a Quorum

The President noted that a quorum was present and asked for the invocation.

I.C. Invocation

Superintendent Mike Eubank gave the invocation.

I.D. Agenda Posted

It was noted that the Agenda for the current month had been properly posted and was posted on the Website [matech.edu](http://matech.edu)

I.E. Discussion and possible action to approve the minutes of the February 9, 2026, special board meeting- vote to approve/disapprove

Approve the minutes of the February 9, 2026, special board meeting. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

**II. Approval Docket**

The following Superintendent's recommendations which concern items of a routine and/or continuing nature will be approved/disapproved by one vote unless any Board Member desires to

have a separate vote on any or all of these items. The approval docket consists of the discussion, consideration, and approval/disapproval of the following items:

II.A. Income/Expense Reports - approve

II.B. Treasurer's Report - approve

II.C. General Fund

II.C.1. Encumbrances 31342-31488 & 50192-50193 - approve

II.D. Building Fund

II.D.1. Encumbrances - approve

II.E. Activity Fund- approve

II.F. Transfer Refund Account Balance to General Fund- approve

II.G. Resignation: Kyla Perry, Business Office Instructor - approve

II.H. Resignation: Tyler Brown, Teacher Assistant - approve

II.I. PRO Instructors and Part-time Employees- approve

Approve the docket as presented. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Absent

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

### III. Superintendent's Report

III.A. Motion, discussion and possible board action to approve a Software License and Support Agreement with ADPC FY2026-2027 - vote to approve/disapprove

Approve a Software License and Support Agreement with ADPC FY2026-2027. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Absent

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.B. Motion, discussion and possible action to approve an agreement with EES for Teacher Evaluations FY2026-2027 - vote to approve/disapprove

Approve an agreement with EES for Teacher Evaluations FY2026-2027. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.C. Motion, discussion and possible action to approve a contract with Achademix FY2026-2027 for the Student Information System - vote to approve/disapprove  
Approve a contract with Achademix FY2026-2027 for the Student Information System. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.D. Motion, discussion, and possible action to approve the installation of fiber optic cabling to the new Diesel/Transportation building - vote to approve/disapprove  
Approve the installation of fiber optic cabling to the new Diesel/Transportation building from United Systems. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.E. Motion, discussion, and possible action to approve the purchase of ten (10) building switches, two (2) campus switches, and accessories - vote to approve/disapprove  
Approve the purchase of ten (10) building switches, two (2) campus switches, and accessories from Advanced Networks of Texas. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.F. Motion, discussion, and possible action to approve the purchase of twenty-nine (29) indoor wireless access points and three (3) outdoor access points -vote to approve/disapprove

Approve the purchase of twenty-nine (29) indoor wireless access points and three (3) outdoor access points from United Systems. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.G. Motion, discussion, and possible action to approve the purchase of six (6) UPSs and six (6) extended runtime battery packs - vote to approve/disapprove

Approve the purchase of six (6) UPSs and six (6) extended runtime battery packs from Questivity. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.H. Motion, discussion, and possible action to approve the purchase of twenty (20) Mac Minis and one (1) Mac Studio with extended warranties for the Graphics Classroom - vote to approve/disapprove

Approve the purchase of twenty (20) Mac Minis and one (1) Mac Studio with extended warranties for the Graphics Classroom from Apple. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.I. Motion, discussion, and possible action to approve the purchase of fifty-nine (59) laptops, fifteen (15) workstations, one (1) 18" workstation laptop, twenty-two (22) 16" workstation laptops, and four (4) desktops for staff, Welding, Industrial Automation, CADD, CNC, Assessment Center - vote to approve/disapprove

Approve the purchase of fifty-nine (59) laptops, fifteen (15) workstations, one (1) 18" workstation laptop, twenty-two (22) 16" workstation laptops, and four (4) desktops for staff, Welding, Industrial Automation, CADD, CNC, Assessment Center from GHA Technologies. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea

Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.J. Motion, discussion, and possible action to approve the purchase of two (2) dome cameras, one (1) fisheye, four (4) 3-lens cameras, one (1) replacement dome, and one (1) vape sensor with a license for the surveillance system - vote to approve/disapprove  
Approve the purchase of two (2) dome cameras, one (1) fisheye, four (4) 3-lens cameras, one (1) replacement dome, and one (1) vape sensor with a license for the surveillance system from Digi Security Systems. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.K. Motion, discussion and possible board action approve a new Cyber Security Program - vote to approve/disapprove  
Approve a new Cyber Security Program. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.L. Motion, discussion and possible board action to approve a new Advanced Welding & Fabrication Program - vote to approve/disapprove  
Approve a new Advanced Welding & Fabrication Program. This motion, made by Michael Dillinger and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.M. Motion, discussion and possible board action to approve a new position - SIM Instructor/ School Nurse - vote to approve/disapprove

Approve a new position - SIM Instructor/ School Nurse. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.N. Motion, discussion and possible board action to approve a new position – Admissions Coordinator - vote to approve/disapprove

Approve a new position - Admissions Coordinator. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.O. Motion, discussion and possible board action to approve a new position - Assistant Superintendent - vote to approve/disapprove

Approve a new position - Assistant Superintendent. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

III.P. Discussion concerning Board Member Financial Disclosure Statements  
Superintendent Mike Eubank reminded the board to complete their financial disclosures.

III.Q. National Technical Honor Society Induction - March 26, 2026 @ 9:00 a.m. and 2:00 p.m. - Conference Room at MATC

#### **IV. Positions to Fill:**

- IV.A. PRO Trainer
- IV.B. Director of Full-Time Programs
- IV.C. Business Office Instructor
- IV.D. Teacher Assistant

**V. Conventions and Workshops:**

V.A. HVAC National Education Conference - March 22-25, 2026 - Las Vegas, NV

V.B. ACTE National Policy Seminar - March 23-27, 2026 - Arlington, VA

V.C. HOSA State Leadership Conference - April 6-8, 2026 - Norman, OK

V.D. 2026 OKSPRA Spring Conference - April 14-16, 2026 - Hochatown, OK

V.E. Skills State Conference - April 19-21, 2026 - Tulsa, OK

V.F. Spring Pace Conference - April 22-24, 2026 - Ardmore, OK

V.G. ACTE Regional IV Meeting - April 28-May 1, 2026 - Hochatown, OK

**VI. Next Board Meeting - April 13, 2026 - 6:30 p.m.**

**VII. New Business:**

In accordance with Oklahoma Statutes, Title 25, Section 311 (1)(9), new business is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

**VIII. Adjournment**

President Michael Dillinger dismissed the meeting at 7:42 p.m.

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Michael Dillinger, President

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Donna Stokes, Clerk

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Terri Hays, Minutes Clerk