

**Western Technology Center
District Number 12
621 Sooner Drive
Burns Flat, OK 73626**

Regular Meeting for the Board of Education

A G E N D A

TIME: Tuesday, June 10, 2025 at 12:00 PM

PLACE Staff Room, Student Service Center, Administration Building, 621 Sooner Drive, Burns Flat, Oklahoma 73624

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call to order.
2. Roll call of members.
3. Introduction of guests.
4. Vote on the minutes of the regular meeting held on May 13, 2025.
5. Vote on the agenda as part of the minutes and any new business that could not reasonably be foreseen 48 hours in advance of the meeting.
6. Vote on warrants and encumbrances: 2024-25 General Fund Encumbrance No. 1287 to 1338; 70247 to 70258; Building Fund No. 26 to 27; and any change orders that apply to approved purchase orders.
7. Financial Reports
 - 7.A. Activity Fund and Transfer Reports
 - 7.B. Treasurer's Report on General and Building Funds and Investments
8. Vote on activity, treasurer, and investment reports.
9. Vote on temporary personnel contracts for 2024-25 as listed on agenda as Attachment "A".
10. Vote on declaring items listed on Attachment "B" as surplus property and allowing the Board and Superintendent to legally dispose of at their discretion.
11. Vote on new and renewal of lease purchase agreements for 2025-26 for district copiers, fax, digital press system and printers with Xerox Financial Corporation and district mailing system with Pitney Bowes Corporation.
12. Vote on renewal of OSSBA membership, policy subscription service, Assemble software subscription, and employment services program for 2025-26.

13. Vote on renewal of workman's compensation policy with OSIG-Insurica/Berrong Insurance, Agent for 2025-26.
14. Vote on renewal of rental contract between the District and OSIDA for use of gravel parking lot by WTC truck driver training program for 2025-26.
15. Vote on renewal of asbestos operations and maintenance contract for 2025-26 with Precision Testing Laboratories, Inc. of Stillwater, Oklahoma.
16. Vote for district to join NSBA/OSSBA, OATC, OROS and NASFAA/OASFAA and for board and staff to attend related conferences for 2025-26.
17. Vote on renewal of tuition reciprocity agreement with Southwest Oklahoma technology centers for 2025-26.
18. Vote on renewal of tuition reciprocity agreement with Chisholm Trail Technology Center for 2025-26.
19. Vote to approve any or all contracts for regular faculty and staff (non-hourly personnel) for fiscal year 2025-26.
20. Vote on a leave of absence without pay request by one employee during May 2025.
21. Vote on the resignation of Madison Pelkey, Kitchen Prep Aide at the Burns Flat Campus, effective May 31, 2025, and seek replacement.
22. Vote on the interview committee's recommendation to hire a Kitchen Manager/Instructional Aide at the Burns Flat Campus, effective August 1, 2025, contingent upon satisfactory National Criminal History Records Search.
23. Vote on the interview committee's recommendation to hire a Computer Networking and Security Instructor at the Burns Flat Campus, effective August 1, 2025, contingent upon satisfactory National Criminal History Records Search.
24. Superintendent's Report
 - 24.A. Update on Cosmetology Reroofing Project and recent storm damage in June.
 - 24.B. Discuss and vote on the revised school calendar for FY2025-26.
25. New Business: in accordance with 25 O.S. §311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
26. Announcements.
27. Adjourn.