

**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, December 9, 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 November 11, 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: 2025-26 General Fund Encumbrance No. 763 to 819; 70206 to 70216; Building Fund No. 17 to 18; 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 2025-26 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. Discuss and vote on the 2026-27 Western Technology Center school calendar.
12. Update on 2026-27 enrollment numbers.
13. Superintendent's Report
  - 13.A. Update on election filing for Seat Number One.

13.B. Discuss and vote on joining TANF consortium with Great Plains Technology Center and Southwest Technology Center beginning Spring 2026.

13.C. Update on roofing repairs on Cosmetology project and Student Resource Center.

13.D. Discuss and vote on Pay Application #1 to Nurnberg Roofing for the Cosmetology Building Reroof Project.

13.E. Discuss upcoming property, liability, and vehicle insurance renewal with EMC.

13.F. Discussion and possible action directing the superintendent to seek public competitive bids to replace the final section of roof (center section Phase III) on the main building hallway at the Burns Flat Campus.

14. Proposed executive session for the purpose of conducting the superintendent's annual evaluation. 25 O.S. §307 (B)(1)

The President of the Board will designate the executive session minutes compliance clerk.

15. Vote to convene or not convene in executive session.

16. Acknowledge board's return to open session.

17. Executive session compliance announcement.

18. Minutes compliance clerk will report on executive session.

19. 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.

20. Announcements.

21. Adjourn.