



**Northwest Technology Center District #10
Regular Board Meeting
Alva Campus Board Room, 1801 11th Street, Alva, Oklahoma 73717
Monday, August 11, 2025 at 5:00 PM**

AGENDA

1. Invocation

2. Call to order, roll call of members to establish a quorum

3. Consent Agenda: The following items may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more items will be removed from the consent docket and acted upon separately.

3.A. Minutes of the regular board meeting of July 7, 2025

3.B. Items as surplus to be disposed of by the district

3.C. Employment of personnel for temporary and part-time positions

3.D. Student fundraisers

4. Financial Report Consent Agenda: The following items may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more items will be removed from the consent docket and acted upon separately.

4.A. Encumbrances from the general fund for purchase order numbers 425 to 521 in the amount of \$782,143.48

4.B. Change orders from the general fund for purchase orders 39, 47, 55, 81, 83, 97, 120, 148, 149, 160, 170, 173, 179, 192, 201, 211, 212, 213, 257, 291, 297, 323, 335, 336, 337, 342, 348, 350, 351, 353-356, 374, 376, 381, 382, 383, 391, 393, 418, and 424 in the amount of (\$1,697.93)

4.C. Change in appropriations in the general and building funds with no change in bottom line totals

4.D. Treasurer's report

4.E. Activity fund reports and adjustments

5. Superintendent's Report:

5.A. Report of awards given at the Oklahoma Summit and employees who hold organizational offices.

5.B. Discussion and possible action to approve the Oklahoma Department of Career Tech Accreditation and Program List. (Possible Board Action)

5.C. Discussion and possible action to approve Pre-Med Defender as a secondary insurance provider. (Possible Board Action)

5.D. Discussion and possible action to approve the following handbooks for the FY2025-2026 school year: Student Handbook, Student Consumer Information Handbook, Financial Aid Handbook, Drug Free Handbook, Campus Safety and Security Handbook, Practical Nursing Student Handbook, and Cosmetology Student Handbook. (Possible Board Action)

5.E. Discussion and possible action to approve the following FY2025-2026 school board policy additions and revisions. (Possible Board Action)

Section 2 - Board Meetings (Revised)
Section 3 - Jeanne Clery Campus Safety Act and Stop Campus Hazing Act (New - Replaces current policy)
Section 6 - Pregnant Workers Fairness Act (New)
Section 6 - Employee Leave (Revised)
Section 6 - Abuse, Neglect, Exploitation and Trafficking: Reporting and Investigation (Revised)
Section 6 - Criminal Records Searches (Revised)
Section 7 - Suspension, Dismissal, and Non-Reemployment of Teachers (Revised)
Section 9 - Open Records (Revised)
Section 9 - Directory Information (Revised)
Section 10 - Hazing (New)
Section 11 - Discrimination, Harassment, and Retaliation (Revised)
Section 11 - Title IX (New - Replaces current policy)
Section 12 - Personal Wireless Devices and Electronic Accounts (Revised)

6. **New Business:** in accordance with Oklahoma Stat. title 25, §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.

7. Announcements:

August 13, 2025 - 1st Day of School
September 4-7, 2025 - OSSBA Convention - OKC
September 8, 2025 – Next Regular Board Meeting – Fairview Campus

8. Adjourn

This agenda was posted on August 8, 2025 at 2:40 p.m. on the doors of the Administrative Offices at the Alva and Fairview Campuses, posted to the District website, and sent to the news media as of this date. Notice of Scheduled Board Meetings for 2025 are on file as of November 5, 2024 at the Woods County Court House.



Ashlee Sneary
Director of Finance