



**Northwest Technology Center District #10
Re-Scheduled Regular Board Meeting
Public Service Company of Oklahoma (PSO) Sundance Wind Energy Center, 47275 Aline
Blacktop Rd, Aline, OK 73716
Monday, October 6, 2025 at 5:00 PM**

AGENDA

1. Invocation

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

3. Presentation and tour of the Public Service of Oklahoma (PSO) Sundance Wind Energy Center by PSO External Affairs Manager Kristi Sproul.

4. 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. Minutes of the regular board meeting of September 8, 2025

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

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

4.D. Student fundraisers

5. 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.

5.A. Encumbrances from the general fund for purchase order numbers 670 to 778 in the amount of \$70,632.59

5.B. Encumbrances from the building fund for purchase order numbers 16 to 18 in the amount of \$85,596.00

5.C. Change orders from the general fund for purchase orders 1, 2, 5, 15, 28, 38, 59, 60, 75, 102, 166, 187, 189, 194, 220, 357, 416, 468, 477, 479, 500, 518, 537, 551, 563, 566, 581, 588, 598, 606, 607, 518, 627, 637, 640, 643, 647, 649, 652, 655, 657, 664, 666, 667, 668, and 70064 in the amount of (\$7,129.53)

5.D. Change in appropriations in the general and building funds with no change in bottom line totals

5.E. Treasurer's report

5.F. Activity fund reports and adjustments

6. Superintendent's Report:

6.A. Acknowledge the receipt of the notice of Oklahoma State Department of Education Accreditation.

6.B. Discussion and possible action to approve account coding changes in the Activity Fund. (Possible Board Action)

6.C. Discussion and possible action to approve a board resolution calling for a possible Primary Election on February 10, 2026 and the Annual School Election on April 1, 2026 for Zone 1 Member of the Board of Education (reference HB2082(2018)). (Possible Board Action)

6.D. Discussion and possible action to approve the Emergency Management Plan and acknowledgement of delivery of the District's Emergency Management Plan to area emergency response organizations within the district as per 63 O.S. 2011, Section 681. (Possible Board Action)

6.E. Discussion and possible action to approve the Occupational Health and Safety Handbook update. (Possible Board Action)

7. **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.

8. Announcements:

October 16th - 20th Fall Break

November 3rd – Next Regular Board Meeting at the Fairview Campus

December 1st - 3rd from 8:00am to 5:00pm - Filing Period for Zone 1 Board Member

9. Adjourn

This agenda was posted on October 3, 2025 at 2:05 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. Notice of this re-scheduled regular board meeting was filed on September 15, 2025 at the Woods County Courthouse.



Ashlee Sneary
Director of Finance