



**Northwest Technology Center District #10  
Regular Board Meeting  
Alva Campus Board Room, 1801 11th Street, Alva, Oklahoma 73717  
Monday, December 1, 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 re-scheduled regular board meeting of November 10, 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 888 - 932 in the amount of \$32,642.11

4.B. Change orders from the general fund for purchase orders 13, 14, 16, 17, 19, 56, 72, 72, 200, 263, 270, 271, 272, 273, 339, 359, 371, 481, 485, 521, 577, 596, 607, 620, 623, 672, 758, 759, 793, 794, 797, 805, 813, 838, 848, 879, 885, 886, and 887 in the amount of (\$91,569.00)

4.C. Change orders from the building fund for purchase order 13 in the amount of (\$104.28)

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

4.E. Treasurer's report

4.F. Activity fund reports and adjustments

### **5. Superintendent's Report:**

5.A. Report on Lottery Grants received for FY2026.

5.B. Our transportation agreements allow partner schools to transport their CareerTech students to our campus, and we reimburse them at a rate of \$2.30 per mile. This arrangement provides a significant advantage for our institution, as it eliminates the need to purchase buses and hire drivers.

5.C. Discussion and possible action on a contract with Roger Mantz for the grass lease at the Alva Campus. (Possible Board Action)

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:**

January 12, 2025 – Next Regular Board Meeting on the Fairview Campus

8. **Adjourn**

This agenda was posted on November 21, 2025 at 1:15 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.

A handwritten signature in cursive script that reads "Ashlee Sneary". The signature is written in black ink and is positioned above the printed name and title.

Ashlee Sneary  
Director of Finance