



Regular Board Meeting

Monday, February 16, 2026 Regular Board Meeting

P111-112, 13301 S. Pennsylvania, Oklahoma City, Oklahoma 73170

5:33 PM

Attendance Taken at 5:34 PM. Present: 4, Absent: 1.

1. Pledge of Allegiance
2. Call to Order and the Recording of Members Present and Absent
3. Miscellaneous Public Comment
4. Superintendent's Update:

5. Recognition, Reports and Presentations

5.A. Board Policy Updates and Related Major Action Plan (MAP) Presentation — Sarah Carper, Director of Compliance and Grants & Gayla Brown, Executive Director of Strategy and Innovation

5.B. Short-Term Enrollment Presentation — Andy Gilmore, Assistant Director of District Improvement

5.C. District Highlights — Robyn Castleberry, Assistant Superintendent of Instructional Support

6. Treasurer's Report Presentation — Nancy Rogers, Director of Finance

6.A. Consider and Vote to Approve the Treasurer's Report

Motion to approve Treasurer's Report. This motion, made by Mr Andy Sherrer and seconded by James Griffith, Passed.

Glen Cospers: Yea

James Griffith: Yea

Kim Nguyen-Aguilar: Yea
Mr Andy Sherrer: Yea
Max Venard: Absent
Yea: 4, Nay: 0, Absent: 1

7. Consent Agenda:

Motion to approve Consent Agenda items 7.A through 7.F. This motion, made by Glen Cospser and seconded by Mr Andy Sherrer, Passed.

Glen Cospser: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Yea
Mr Andy Sherrer: Yea
Max Venard: Absent
Yea: 4, Nay: 0, Absent: 1

7.A. Minutes of January 29th, 2026, Special Board Meeting

7.B. General Fund Encumbrance Numbers 2602052–2602227

7.C. Approve Fiscal Year 2026 Activity Fund Fundraisers for the Engineering Program

7.D. Approve Closure of HIRE Activity Fund and Transfer Account Balance to the General School Activity Fund, for the Amount of \$41.05

7.E. Approve the Merger of the Medical Assisting Activity Fund Subaccount with the Medical Assisting (Conner) Activity Fund Subaccount, for a Combined Balance of \$215.00

7.F. Review Board Policy Updates to Policy Numbers 246, 403, and 538 Required to Remain in Compliance with Federal, State, and Local Regulations. Final Approval for the Listed Policies will be Requested at the March Regular Board Meeting

7.G. Approve Memorandum of Understanding with the Oklahoma Department of Career and Technology Education (ODCTE) to Allow MNTC to Provide Written Exams for Persons Seeking Certifications and Licensure in Oklahoma

Motion to table until next meeting. This motion, made by Glen Cospser and seconded by James Griffith, Tabled.

Glen Cospser: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Yea
Mr Andy Sherrer: Yea
Max Venard: Absent
Yea: 4, Nay: 0, Absent: 1

8. Consider and Vote to Approve Superintendent's Personnel Recommendations:

Motion to approve 8A & 8B. This motion, made by Mr Andy Sherrer and seconded by James Griffith, Passed.

Glen Cospers: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Yea
Mr Andy Sherrer: Yea
Max Venard: Absent

Yea: 4, Nay: 0, Absent: 1

8.A. Employment of Part-Time Employees and Extra-Duty Contracts

8.B. Acknowledge Letter of Resignation — Akim Umarbaev, Inventory Specialist

8.C. Consider and Vote to Approve and Accept Resignation Agreement with Roger Porter

Motion to approve and accept the resignation agreement with Roger Porter. This motion, made by Mr Andy Sherrer and seconded by Glen Cospers, Passed.

Glen Cospers: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Yea
Mr Andy Sherrer: Yea
Max Venard: Absent

Yea: 4, Nay: 0, Absent: 1

9. Consider and Vote to Approve General Business Items:

Motion to approve the General Business items as listed in 9.A through 9.H. This motion, made by Mr Andy Sherrer and seconded by James Griffith, Passed.

Glen Cospers: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Yea
Mr Andy Sherrer: Yea
Max Venard: Absent

Yea: 4, Nay: 0, Absent: 1

9.A. Approve the Purchase of Bulk Custodial Supplies from Brady Industries, for the Amount of \$58,458.80

9.B. Approve the Purchase of Laptops, Desktop Computers, and Monitors from Dell for the AVID Training Lab, for the Amount of \$155,381.48. The Total Purchase Price will be Reimbursed by the MNTC Foundation via the Boeing AVID Lab Grant

9.C. Approve the Base Bid and Alternate Bid from Allied Elevator Services Inc. for the Main Campus Hydraulic Elevator Renovation and Hydraulic Jack Replacement, for an Amount not to Exceed \$301,900.25

9.D. Approve the Bid from Davenport Welding and Dock Service LLC for the Demolition, Removal, and Replacement of a Wood Floating Dock at the Pond Located at the BPOC Campus, for the Amount of \$29,900.00

9.E. Approve Memorandum of Understanding with the Oklahoma State Bureau of Investigation for an OSBI Agent to Utilize Office Space and Provide Training at the BPOC Academy

9.F. Approve the Agreement with Peak Uptime to Assist the District with Phone System Migration from VMWare to Hyper-V, for the Amount of \$2,520.00

9.G. Approve Rental Agreement with Theatres Inc. (DBA Winchester Drive-In) for the 2026 Digital Cinema Red Carpet Film Festival on May 14th, 2026, for the Amount of \$3,500.00

9.H. Approve Hold Harmless Agreement with the Norman Police Department (NPD) for the Use of NPD's Outdoor Firing Range for the BPOC Academy

10. New Business

11. Adjourn

6:24 PM

ATTEST:

Presiding Officer

Minutes Clerk

