



**Northwest Technology Center District #10
Regular Board Meeting
Fairview Campus Board Room, 801 S. Vo-Tech Drive, Fairview, OK 73737
Monday, May 11, 2026 at 9:00 AM**

AGENDA

1. Invocation

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

3. Report on results of April 2026 School Election.

3.A. Oath of Office to Randy Reed – Office 1, Zone 1.

3.B. Reorganization of the Board of Education for the coming year (Board Action)

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 April 14, 2026

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 1378-1488 in the amount of \$187,995.47

5.B. Change orders from the general fund for purchase orders 5-7, 40, 45, 46, 50, 51, 55-87, 61, 62, 64-66, 71, 74, 76, 88, 89, 95, 96, 98, 103, 107, 109-112, 121-124, 127, 128, 131, 133, 135-137, 146, 155, 158, 165, 169, 175, 185, 198, 208, 217, 218, 224, 225, 229-232, 236, 238-248, 250, 252, 258-261, 264, 266, 269, 274, 275, 277, 278, 285-289, 294, 340, 346, 347, 349, 358, 369, 377, 389, 390, 392, 419, 427, 429, 431, 439, 465, 499, 501, 546, 572, 582, 610, 612, 638, 645, 734, 735, 752, 798, 819, 828, 851, 876, 902, 907, 919, 921, 931, 595, 986, 1002, 1007, 1008, 1018, 1022, 1024, 1042, 1050, 1060, 1086, 1097, 1099, 1105, 1119, 1121, 1140, 1159, 1166, 1176, 1185, 1186, 1189, 1193, 1196, 1197, 1200, 1204, 1207, 1213, 1214, 1227, 1229, 1230, 1236, 1237, 1245, 1251, 1260, 1261, 1269, 1272, 1273, 1276, 1280, 1287, 1307, 1315, 1316, 1324-1326, 1399, 1342, 1356, 1359, 1364, 1365, 1367, 1368, 1370, 1371, 1372, 1374, 1375, 1376, 1377, 70019, 70056, 70063, and 70095 in the amount of (\$370,391.74)

5.C. Encumbrances from the building fund for purchase order number 25 in the amount of \$14,000.00

5.D. Change orders from the building fund for purchase orders 2, 6-8, 11, 17, and 20-22 in the amount of (\$20,418.77)

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

5.F. Treasurer's report

5.G. Activity fund reports and adjustments

6. Superintendent's Report:

6.A. Report of Student Contests

6.B. Discussion and possible action on the FY2027 update to the Capital Improvement Plan. (Possible Board Action)

6.C. Discussion and possible action on the FY2027 Technology Plan, which includes compliance with the requirements of the Children's Internet Protection Act as codified at 47 U.S.C. § 254(h). (Possible Board Action)

6.D. **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.

6.D.1. Discussion and possible action on a contract for audit of the 2025-2026 Fiscal Year by the firm of S & B CPA's & Associates, PLLC, subject to the firm being listed on the approved auditors list by the Oklahoma Department of Career and Technology Education.

6.D.2. Discussion and possible action on a contract for preparation of the annual financial statements for FY 2025-2026 and the Estimate of Needs for FY 2026-2027 by the firm of Chas. W. Carroll, P.A.

6.D.3. Discussion and possible action on an agreement with the Gooden Group for FY2027 with Meridian Technology Center acting as fiscal agent.

6.D.4. Discussion and possible action on an agreement for Statewide Marketing for FY2027 with Francis Tuttle Technology Center acting as fiscal agent.

6.E. Proposed executive session to discuss the employment of a Workforce and Economic Development Administrative Professional for the Fairview Campus, discussion of employee compensation for FY2026-2027, and the Superintendent's recommendation for employment of Support Staff for FY2026-2027. (25 O.S. § 307 (B)(1)) **See List of Support Staff below**

SUPPORT STAFF LISTING FOR CONSIDERATION OF FY 2026-2027 EMPLOYMENT

ALVA CAMPUS

Felipe Arizmendi - Custodian

Elizabeth Bittle – Assistant Financial Officer

Angela Flynt – Central Office Administrative Professional

Jessica Kriegh – Workforce & Economic Development Administrative Professional

Faustino "Tino" Fraire – Maintenance Director

Ashlee Frazier – Custodian

FAIRVIEW CAMPUS

Kelley Burggraf – Workforce & Economic Development Administrative Professional

J. Shane Glover – Maintenance Director

Brenda Munger – Custodian

Amanda Robinson – Central Office Administrative Professional

Margaret "Kaydee" Sessions - Custodian
Brenda Waggoner – Assistant Financial Officer

6.E.1. Possible vote to convene in executive session. (Possible Board Action)

6.E.2. President's acknowledgment of the board's return to open session.

6.E.3. Clerk's executive session compliance announcement.

6.F. Discussion and possible action to approve the employment of a Workforce and Economic Development Administrative Professional for the Fairview Campus. (Possible Board Action)

6.G. Discussion and possible action to approve employee compensation for FY2026-2027. (Possible Board Action)

6.H. Discussion and possible action on the employment of Support Staff for the FY 2026-2027 school year. (Possible Board Action) **See List above**

6.I. Discussion and possible action to approve the resignation of Shawn Cusack as of May 30, 2026. (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:

May 14, 2026 - Foundation Golf Tournament begins at 9:30am

May 21, 2026 - Last Day of School

May 29, 2026 - Public Surplus Auction at 1pm - Alva Campus

June 8, 2026 – Next Regular Board Meeting – Alva Campus

9. Adjourn

This agenda was posted on May 7, 2026 at 3:30 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 2026 are on file as of November 21, 2025 at the Woods County Court House.



Ashlee Sneary
Director of Finance