Southern Oklahoma Technology Center
Regular Meeting
Bob Thomason Board Room, 2610 Sam Noble Parkway, Ardmore, Oklahoma 73401
Thursday, July 9, 2026 at 11:30 AM

AGENDA

I. **Meeting Called to Order/ Welcome**

A. Call to order and record members present and absent

B. Invocation

II. **Introduction of Guests**

A. Briefings/Recognition

III. **Proposed Consent Agenda**

All of the following items, which concern items of routine nature normally approved/accepted at Board meetings, will be approved/accepted by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

A. Financial Reports and Recommendations

1. Encumbrance Orders

<u>2025-2026</u>

a. General Fund - $584,637.75

b. Building Fund - $23,240.00

c. G & E Fund - $5,173.68

<u>2026-2027</u>

a. General Fund - $1,716,978.05

b. Building Fund - $619,723.67

c. G & E Fund - $28,087.59

d. General Fund Salaries - $8,499,009.46

e. Building Fund Salaries - $1,309,450.90

2. Budget Amendment(s):

a. FY26 - #13

b. FY27 - #1

3. Activity Fund/PELL Grant Reports

B. Previous Meeting Minutes: **June 11, 2026 - Regular Board Meeting**

C. Request(s) for Out-of-State Travel:

1. Jeff Morris

Defcon Conference

Las Vegas, NV

August 6 - 9, 2026

Estimated Cost: $4,016.24

2. Chelsi Rateliff & Angela Young

ASBO International

October 13 - 17, 2026

Pittsburgh, PA

Estimated Cost: $4,095.00 (each)

3. Jennifer Akins

2026 ACTE Vision Conference

New Orleans, LA

December 1 -5, 2026
Estimated Cost: $3,190.00

4. Shelly Lewis
2026 ACTE Vision Conference
New Orleans, LA
December 1 - 5, 2026
Estimated Cost: $3,190.00
(*OkACTE CCD Division will provide a partial stipend to attend)*

D. Travel Claim Reimbursement(s)

1. Mike Martin, Superintendent

E. Date/Time/Place for Next Board of Education Meeting(s)-**Regular Meeting on August 13, 2026, @ 11:30 a.m. at the SouthernTech Main Campus, Bob Thomason Board Room**

IV. **Proposed Board Action Items:**

A. Discussion and possible board action to approve the Treasurer's Report

B. Discussion and possible board action to approve the FY27 Calendar for OU Dental Hygiene

C. Discussion and possible board action to approve the renewal of the DropOut Recovery curriculum with Imagine Learning in the amount of $28,445.00

D. Discussion and possible board action to approve the district communication platforms for FY27

V. **Proposed Executive Session**

Proposed Executive Session for the purpose of:

1. Discussing the employment of the positions listed below, including discussions of information, the disclosure of which would violate confidentiality requirements of State and/or Federal Law, as authorized by Title 25, Oklahoma Statutes Section 307
(B)(1) and (B)(7)

2. Discussing the purchase of real property, as authorized by Title 25 Oklahoma Statutes Section 307 (B)(3)
3. Discussing confidential information concerning pending investigations/claims/actions in which disclosure of any additional information could seriously impair the ability of the school district to process the claim or conduct a pending investigation/litigation/proceeding in the public interest, Title 25, Oklahoma Statutes Section 307 (B)(4)

A. Employment, as follows:

1. HEO Instructional Administrative Assistant, effective July 9, 2026

2. LPN Instructional Administrative Assistant, effective July 9, 2026

3. Adjunct - WED Instructor (four positions), effective July 9, 2026

B. Salary Adjustment(s)Contract Change(s)/Reassignments:

1. Linda Sullivan, from Accounting Specialist to Finance Specialist, effective July 1, 2026

2. Danny Strus, from Facilities Director to Operations Director, effective July 1, 2026

3. Employee salary adjustments as discussed, effective July 1, 2026

C. Discuss the purchase of real property

D. Discuss confidential information concerning pending investigations/claims/actions in which disclosure of any additional information could seriously impair the ability of the school district to process the claim or conduct a pending investigation/litigation/proceeding in the public interest

E. Vote to convene into Executive Session

F. Acknowledgment of Board's Return to Open Session

G. Statement of minutes of executive session

VI. **Proposed Personnel Action Items**

A. Discussion and possible board action to approve the following employment:

1. HEO Instructional Administrative Assistant, effective July 9, 2026
2. LPN Instructional Administrative Assistant, effective July 9, 2026
3. Adjunct - WED Instructor (four positions), effective July 9, 2026

B. Discussion and possible board action to approve the following Salary Adjustment(s)Contract Change(s)/Reassignments:

1. Linda Sullivan, from Accounting Specialist to Finance Specialist, effective July 1, 2026
2. Danny Strus, from Facilities Director to Operations Director, effective July 1, 2026
3. Employee salary adjustments as discussed, effective July 1, 2026

VII. Discussion and possible board action regarding the purchase of real property

VIII. **Proposed Non-Action Items:**

A. Superintendent's Report

B. Board Member Reports

IX. **New Business**

X. **Adjourn**

Posted on July 8, 2026 @ 11:00 a.m.
by Karen Nail