

Regular Board of Education Meeting
Autry Technology Center, District V-15
Autry Boardroom, 1201 West Willow, Enid, Oklahoma
73703
Monday, October 13, 2025 at 8:00 AM



AGENDA

1. Call to order and roll call of board members to establish a quorum.
2. Flag Salute.
3. Introduction of October Students of the Month: Marisol Martinez - Business & Office Services (BPA), April Anderson - Dental Assisting (HOSA), and Lincoln Smith - Air Conditioning & Refrigeration (SkillsUSA). - Ricky Wilkinson
4. Full-time programs and Student Services updates.
5. Vote to approve or disapprove the Minutes of the September 8, 2025, regular board meeting.
6. Vote to approve or disapprove the Activity Fund report for September, FY26, and Activity Fund transfer for October, FY26. - Sally Yates
7. Vote to approve or disapprove the Treasurer's report for September, FY26. - Sally Yates
8. Vote to approve or disapprove the following encumbrances. - Sally Yates
 - a. FY26 General Fund encumbrance list numbers 41038 through 41282, \$235,842.58.
 - b. FY26 General Fund payroll encumbrance list number 70165, \$85,102.14.
 - c. FY26 Building Fund encumbrance list numbers 45038 through 45045, \$30,034.83.
9. Vote to approve or disapprove items as surplus as presented, number 1 - 45 on the attached list. - Dwight Hughes
10. Vote to approve or disapprove policy updates as outlined on the Policy Manual Updates attachment. - Janet Strate
11. Vote to approve or disapprove a resolution calling for the annual election of the Autry Technology Center School District V-15, Garfield County, Oklahoma, to vote on a member of the Board of Education for Zone 4. - Dwight Hughes
12. Vote to approve or disapprove the 2026 calendar year schedule of Regular Board of Education Meetings. - Dwight Hughes
13. Consideration and vote to go into executive session, pursuant to Oklahoma Stat. Title 25 §307(B)(1), to consider the following business:
 - a. The employment of an applicant for Practical Nursing Clinical Instructor, effective September 29, 2025.
 - b. Superintendent's quarterly evaluation report.
14. Acknowledge return to open session.

15. President's Statement concerning minutes of executive session.

16. Vote to approve or disapprove the employment of an applicant for Practical Nursing Clinical Instructor, effective September 29, 2025.

17. Superintendent's Report.

18. **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.

19. Reports by members of the Board of Education.

20. The next Regular Board of Education Meeting is scheduled to be held Monday, November 10, 2025, at Autry Technology Center, Autry boardroom, 1201 W Willow, Enid, Oklahoma 73703 at 8:00 AM.

21. Adjourn.