Regular Board of Education Meeting
Autry Technology Center, District V-15
Autry Boardroom, 1201 West Willow, Enid, Oklahoma 73703
Monday, July 13, 2026 at 8:00 AM

AUTRY TECHNOLOGY CENTER

AGENDA

1. Call to order and roll call of board members to establish a quorum.

2. Flag Salute.

3. Post-Secondary National SkillsUSA Officer Rachel Worthen.

4. Zero Eyes demonstration. - Brian Gaddy

5. Vote to approve or disapprove the Minutes of the June 8, 2026, regular board meeting.

6. Vote to approve or disapprove the Activity Fund report and Activity Fund transfer for June FY26. - Sally Yates

7. Vote to approve or disapprove the Treasurer's report for June FY26. - Sally Yates

8. Vote to approve or disapprove the following encumbrances. - Sally Yates

   a. FY26 General Fund encumbrance list numbers 42636 through 42644, $15,713.38.

   b. FY27 General Fund encumbrance list numbers 50001 through 50594, $3,836,273.77.

   c. FY27 General Fund payroll encumbrance list numbers 70001 through 70154, $10,890,100.62.

   d. FY27 Statewide Marketing (co-op fund) encumbrance list numbers 54001 through 54004, $495,912.19.

   e. FY27 Building Fund encumbrance list numbers 55001 through 55013, $1,697,616.75.

   f. FY27 Building Fund payroll encumbrance list numbers 75001 through 75009, $548,194.13.

9. Vote to approve or disapprove budgetary changes for FY26. - Sally Yates

10. Vote to approve or disapprove temporary budget for FY27. - Sally Yates

11. Vote to approve or disapprove a resolution concerning the investment of funds and interest earned for FY27. - Sally Yates

12. Vote to approve or disapprove items as surplus as presented, number 1 - 120 on the attached list. - Dwight Hughes

13. Vote to approve or disapprove the Autry Technology Center Crisis Communications Plan for FY27. - Shelby Cottrill

14. Vote to approve or disapprove policy updates as outlined on the Policy Manual Updates attachment. - Janet Strate

15. 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 Cosmetology Assistant effective August 3, 2026.

   b. Superintendent's quarterly evaluation report.

16. Acknowledge return to open session.

17. President’s Statement concerning minutes of executive session.

18. Vote to approve or disapprove the employment of an applicant for Cosmetology Assistant effective August 3, 2026.

19. Superintendent’s Report.

20. **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.

21. Reports by members of the Board of Education.

22. The next Regular Board of Education Meeting is scheduled to be held Monday, August 10, 2026, at Autry Technology Center, Autry Tech Boardroom,1201 W. Willow, Enid, Oklahoma 73703 at 8:00 AM.

23. Adjourn.