



**Regular Board Meeting Agenda
Caddo Kiowa Technology Center
Monday, January 12, 2026 at 7:30 AM Central
Administration Building #100, Room #134
1415 North 7th Street
Fort Cobb, Oklahoma 73038**

1. Call to Order, roll call and establishment of a quorum
2. Reports and Discussions by Board and Staff: Jolisa Knauss, Instructional Leader; John Noel, BIS Director; Chris Helton, Director of Operations; Mike Newell, Assistant Superintendent and Superintendent's Update; Jennie Nunn regarding:
 - Students/Instructional
 - Short Term/BIS
 - Facilities
 - Employee Development
3. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member would like to remove an item for individual consideration. The consent agenda consists of the discussion, consideration and approval of the following items:

 - a. December 8, 2025, Regular Board Meeting Minutes.
 - b. General Fund 24-25 checks #3603-3605 in the amount of \$35,930.00;
General Fund 25-26 checks #1270-1617 in the amount of \$1,288,684.88;
General Fund Encumbrances #60667-60716 & 70128-70130 in the amount of \$142,293.07;
No Building Fund Encumbrances, including change orders report and appropriations for FY25-26 from reports dated December 31, 2025.
 - c. Treasurer's reports for bank statements dated December 31, 2025.
 - d. Activity Fund reports for bank statements dated December 31, 2025.
 - e. Transfer of \$154,959.12 from the Activity Fund to the General Fund per resolution 70 O.S. § Section 5-129.
 - f. Approve BIS adjunct and part-time employees.
4. Action to be considered:
 - a. Discuss and vote to approve or not approve the continuing days-to-hours schedule for Fiscal Year 26-27, allowing CKTC to offset bad weather days.

b. Discuss and approve or not approve to purchase a Cert Razor 4x8 Plasma with water table and a Hypertherm PowerMax 65 Machine Torch with cables through James Supplies for the Welding Program with the Lottery Grant Funds.

c. Discuss and approve or not approve to purchase a Fully Integrated Alignment (R) RX Premium Scissor Rack, Standard Deck through Woodall Equipment Company for the Auto Service Program with the Lottery Grant Funds.

5. Proposed Executive session to discuss the following personnel items:

- Annual Evaluation and employment contract for Superintendent Jennie Nunn, for the school year 2026-2027
- Employment of Instructional Health Assistant
- Employment of Maintenance - Facility Caretaker
- Resignation of Cailyn White - Early Care & Education Assistant

6. Vote to convene or not convene into executive session.

7. Acknowledge board's return to open session.

8. Executive session compliance announcement.

9. Discussion and possible board action to renew or table the renewal of Superintendent Jennie Nunn's contract for school year 2026-2027.

10. Motion, consideration and vote to approve or not approve employment of an Instructional Health Assistant.

11. Motion, consideration and vote to approve or not approve employment of a Maintenance - Facility Caretaker.

12. Motion, consideration and vote to approve or not approve the resignation of Cailyn White, Early Care & Education Assistant.

13. New Business - This is limited to matters not known about or which could not have been reasonably foreseen prior to the posting of the meeting agenda.

14. Announcements

15. Adjournment

Note: "The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter."

Jana Savage, Minute Clerk
Caddo Kiowa Technology Center Board of Education