



**Regular Board Meeting Agenda  
Caddo Kiowa Technology Center  
Monday, June 29, 2026 at 8:30 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. June 8, 2026, Regular Board Meeting Minutes.
- b. FY25-26 & FY26-27 Encumbrances, FY25-26 warrants and appropriations reports.
- c. Transfer end-of-year funds from the Activity Fund to the General Fund per resolution 70 O.S. § Section 5-129.
- d. Approve BIS adjunct and part-time employees.
- e. Employees eligible for the Community Service Incentive.
- f. Employees eligible for the Sick Leave Incentive.

4. Action to be considered:

- a. Discuss and vote to approve or not approve the designation of the following staff:
  1. Raenee Delgado, Business Manager, Treasurer and Board of Education Assistant Minute Clerk
  2. Jana Savage, Encumbrance Clerk, Assistant Activity Fund Clerk, Board of Education Minute Clerk

3. Rebecca Opitz & Sandra Saunders, Financial Aid Dispersing Clerk
4. Jennie Nunn, Superintendent, Purchasing Agent
5. Mike Newell, Assistant Purchasing Agent, Title IX Compliance Coordinator and Title VI of the Civil Rights Act of 1964 (race, color, national origin), Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990 (disabilities) and the Age of Discrimination in Education Act of 1975 (age)
6. Jolisa Knauss, Title IX Compliance Officer and Decision Maker
7. April Chambers, Title IX Compliance Officer
8. Jamie Pittman, Receiving Clerk

b. Discuss and vote to approve or not approve continuing with CodeLevel Services for Achademix Licensing subscription, to provide a web-based student information system and a digital communication platform.

c. Discuss and vote to approve or not approve a continuing collection contract with American Collection Services, Inc., for collection of delinquent accounts for FY26-27.

d. Discuss and vote to approve or not approve renewing the contract with Oklahoma Copier Solutions.

e. Discuss and vote to approve or not approve using Goldsby Construction, LLC for future construction projects on campus.

f. Discuss and vote to approve or not approve the Dr Pepper-Royal Crown Bottling Company Contract for FY26-27

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

- Resignation of Rylan Green - Facility & Maintenance Technician

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

7. Acknowledge board's return to open session.

8. Executive session compliance announcement.

9. Motion, consideration and vote to approve or not approve the resignation of Rylan Green - Facility & Maintenance Technician.

10. 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.

11. Announcements

12. 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