

**Western Technology Center
Regular Meeting for the Board of Education
Western Technology Center Administration Building, Seminar Center, 621 Sooner
Drive, Burns Flat, Oklahoma 73624
Tuesday, November 12, 2024, at 12:00 PM**

AGENDA

1. Call to order.
2. Roll call of members.
3. Introduction of guests.
4. Vote on the minutes of the regular meeting held on October 8, 2024.
5. Vote on the agenda as part of the minutes and any new business that could not reasonably be foreseen 48 hours in advance of the meeting.
6. Vote on warrants and encumbrances: 2024-25 General Fund Encumbrance No. 632 to 707; 70210 to 70220; Building Fund No. 12 to 13; and any change orders that apply to approved purchase orders.
7. Financial Reports
 - 7.A. Activity Fund and Transfer Reports
 - 7.B. Treasurer's Report on General and Building Funds and Investments
8. Vote on activity, treasurer, and investment reports.
9. Vote on temporary personnel contracts for 2024-25 as listed on agenda as Attachment "A".
10. Vote on Schedule of Regular Board Meetings for calendar year 2025.
11. Vote on additions/amendments to the Western Technology Center's Policy and Procedure Manual regarding:
 - Internet and Other Computer Networks Acceptable Use and Internet Safety Policy
 - Copyright Infringement Law, Sanctions and Peer to Peer File Sharing
 - Veteran Tuition Policy
 - Open Records Act and Regulations

12. Vote on the 2024-25 District Marketing Plan as presented by Sarah Hirschman, Marketing and Communications Director.

13. Superintendent's Report

13.A. Update on aerospace technology offering for FY26.

13.B. Update on progress of the Electrical Trades program offering for FY26.

14. New Business: in accordance with 25 O.S. §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.

15. Announcements.

16. Adjourn.

Attachment "A" to the November 12th, 2024 Agenda

**Western Technology Center
Temporary Employee/Extra Duty Contracts
2024-2025**

Johnnie Hixon	Customized Industry
Aaron Donaldson	Motorcycle trainer
Todd Brooks	Motorcycle trainer
Samir Khaskyeh	Motorcycle trainer
Ashley Ince	Motorcycle trainer
William Fling	Motorcycle trainer
April Chambers	Part-time facilities assistant
Sara Hagerman	Cosmo Sub
Michelle Campbell	extra duty
Kaden Matuszewski	extra duty