



MERIDIAN TECHNOLOGY CENTER

January 7, 2026

FINAL AGENDA

TO: Meridian Technology Center Board of Education

FROM: Doug Major, Superintendent/CEO

SUBJECT: Regular Monthly Board Meeting, 12:00 p.m., Thursday, January 8, 2026
Room A101, Meridian Technology Center, 1312 South Sangre Road, Stillwater, Oklahoma.

The Board will meet for a snack lunch in Room B103. No school board action will be discussed or taken; therefore, no agenda items are listed in connection with this period prior to convening of the board of education meeting.

1. Call to order, roll call, and establish a quorum
2. Pledge of Allegiance by Gaye Lynn Chaney
3. Introduction of those present (President will ask the audience to introduce themselves)
4. Reports, Presentations, and Comments from the Audience (as per Policy B-109-A)
5. Superintendent's Reports and Anticipated Discussion by Board and Staff
6. 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 desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. Minutes of December 4, 2025, meeting of the Board of Education
- B. Encumbrances for FY26:
GF: 61428-61655; 70624-706976
- C. Budget to Actual Comparison
- D. Revenue Report
- E. Treasurer's Report
- F. Book Value of Pledged Securities Report
- G. Activity Fund Report
- H. Declare property as Surplus as indicated on Attachment A

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7. Actions to be considered:
 - A. Motion, discussion and vote to approve or disapprove a bid for a 2026, 14-passenger school bus.
 - B. Motion, discussion and vote to approve or disapprove a clinical rotation agreement with Companion Healthcare and Meridian Technology Center.
 - C. Motion, discussion and vote to approve or disapprove the designation of Shana Henke as Deputy Treasurer, effective March, 1, 2026 – June 30, 2026.
8. Proposed executive session to discuss the employment, hiring, appointment, and promotion of individual salaried public officers or employees. Executive Session Authority: Oklahoma Statutes, title 25, Section 307(B)(1). The Board may discuss the following:
 - A. Employment of and contract for Chance Branson, Safety Training Coordinator, December 18, 2025 – June 30, 2026.
 - B. Employment of and contracts for Short Term Adult Instructors for 2025-26 as listed on Attachment B
 - C. Employment of and contracts for Support Employees as listed on Attachment C
 - D. Employment of and contracts for Temporary Employees as listed on Attachment D
9. Return to regular session and Board President's Statement of Executive Session Minutes
10. Motion, discussion and vote to approve or disapprove the employment of and contract for Chance Branson, Safety Training Coordinator, December 18, 2025 – June 30, 2026.
11. Motion, discussion and vote to approve or disapprove the employment of Short Term Adult Instructors for 2025-26 as listed on Attachment B
12. Motion, discussion and vote to approve or disapprove the employment of Support Employees listed on Attachment C
13. Motion, discussion and vote to approve or disapprove the employment of Temporary Employees as listed on Attachment D
14. 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.
15. Announcements
16. 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.

POSTED: Administration Building -- Meridian Technology Center and website,
<https://www.meridiantech.edu/about-meridian/board-of-education/> January 7, 2026,
at 11:00 a.m.


Schelina Burnett, Minutes Clerk
Meridian Technology Center Board of Education

Attachment A
January 7, 2026
Surplus List

Description	Disposition	Quantity
Artwork	Auction	2
Computer	Auction	5
Dough Mixer	Auction	1
Fire Extinguisher Training Unit	Auction	1
Gas Regulators	Auction	1 Bucket
Hay Forks	Auction	1
Hot Towel Cabinet	Auction	1
iPad	Auction	22
Laptop	Auction	9
Media Cart	Auction	1
Monitor	Auction	1
Pallet of Vises	Auction	1 Pallet
Presentation Station	Auction	1
Printer	Auction	1
TV	Auction	1

**Attachment B
Short Term Adult Instruction
January 7, 2026**

Management Services

Cain-Wood, Bonnie	Instructional Services	02/10/2026	02/10/2026	70666
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Short Term

Devers, Daniel	Bus Driver Transportation/Instruction	01/12/2026	03/31/2026	70678
McDaniel, Hunter	Welding Instruction	01/20/2026	03/31/2026	70685
Mercer, Devin	Machining Instruction	01/06/2026	03/31/2026	70689
Norman, MaKenzie	Canva Instruction	12/19/2025	12/10/2025	70644
Palmer, Jackson	Welding Instruction	01/20/2026	03/31/2026	70684
Price, Roger	Culinary Instruction	12/16/2025	12/16/2025	70669
Ramirez De Inciarte, Carmen C	Spanish Instruction	01/05/2026	03/31/2026	70683
Shearer, Mark	Photography Instruction	01/06/2026	06/30/2026	70675
Timmons, Brittany	Culinary Instruction	12/09/2025	12/09/2025	70643
Williams, Kenneth J.	Evening Machining	01/06/2026	03/31/2026	70686

Short Term Medical

David, Jonathan	EMT Skills Exam	12/11/2025	12/11/2025	70652
Dighton, Ronnie	Flex Learning Lab	01/05/2026	06/30/2026	70692
Harmon, Lyle	EMT Skills Exam	12/11/2025	12/11/2025	70651
Hoffman, Glenna Doris Rose	Flex Learning Lab	01/05/2026	06/30/2026	70691
Jones, Doug	Short Term Instruction	12/16/2025	12/16/2025	70674
Kaiser, Sara	EMT Skills Exam	12/11/2025	12/11/2025	70650
Phillips, Joanna	Nurse Aide Clinical Evaluation	01/05/2026	06/30/2026	70690
Savory, Karstyn	Proctor Health Certification Project Exams	12/16/2025	06/30/2026	70667
Webb, Matthew	EMT Skills Exam	12/11/2025	12/11/2025	70653
Wood, Andrea	Test Proctor	01/05/2026	06/30/2026	70693
Wright, Terrie	Flex Learning Lab	12/16/2025	12/18/2025	70668

**Attachment C
Support Employees
January 7, 2026**

Employee	Position	Beginning Date	Ending Date
Hatlestad, Cindy	Custodian	01/05/2026	06/30/2026
Henke, Shana	Deputy Treasurer	03/01/2026	06/30/2026

**Attachment D
Temporary Employee Contracts
January 7, 2026**

Employee	Position	Beginning Date	Ending Date
Cassidy, Caleb	Security Officer		06/30/2026
Weeks, Silas	Security Officer		06/30/2026