



# MERIDIAN TECHNOLOGY CENTER

May 6, 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, May 7, 2026, Room A101, Meridian Technology Center, 1312 South Sangre Road, Stillwater, Oklahoma

The Board will meet for a snack lunch in Room B103 at 11:00 a.m. 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 Sherri Huneycutt, Board Member
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)
  - A. Student Leadership group to share student organization activities
5. Superintendent's Report 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 April 9, 2026, meeting of the Board of Education
- B. Encumbrances for FY26  
GF – 62045; 62241-62392; 70159; 70912; 70933-71045  
BF – 69031; 69100-69154
- C. Budget to Actual Comparison
- D. Revenue Report
- E. Treasurer's Report
- F. Book Value of Pledged Securities Report

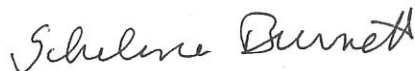
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- G. Activity Fund Report
  - H. Declare property as Surplus as indicated on Attachment A
  - I. Participation in the Gooden Group, Inc. for FY26 in the amount of \$5,526
  - J. Meridian to serve as the fiscal agent for the cooperative agreement with the Gooden Group for FY26
  - K. Oklahoma State School Boards Association Employment Services Comprehensive Employment Service Agreement for 2026-2027
  - L. Oklahoma State School Boards Association Districts Membership Agreement for 2026-27 in the amount of \$4092.00
  - M. Technology Center Cooperative (Statewide Marketing) Agreement for 2026-27 in the amount of \$20,625
  - N. Collaborative Agreement Between Indian Health Service, Oklahoma Area and Meridian Technology Center
7. Action to be considered:
- A. Discussion and vote to approve or disapprove an Application for Temporary Appropriations for FY27
  - B. Discussion and vote to approve or disapprove awarding a contract for 2026 Paint Project
  - C. Discussion and vote to approve or disapprove participation in a private public partnership through Department of Commerce for South Campus Project
  - D. Discussion and vote to approve or disapprove proceeds from the Private Public Partnerships (P3) for the South Campus Project to be deposited into the building fund
  - E. Discussion and vote to approve or disapprove authorizing the Treasurer to execute the transfer of funds to establish General, Building, Activity, and PELL accounts with Exchange Bank, effective July 1, 2026, and to close the corresponding accounts with Simmons Bank. Authorized signers on the new accounts shall include the Treasurer, Deputy Treasurer, Encumbrance Clerk, and Superintendent.
8. Proposed Executive session pursuant to Title 25, Oklahoma Statutes §307 (B) (1) of the Open Meeting Act to discuss
- A. Employment of and contracts for Short Term Adult Instructors as listed on Attachment B
  - B. Employment of and contracts for Support Employees as listed on Attachment C
  - C. 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 contracts for Short Term Adult Instruction as listed on Attachment B.
11. Motion, discussion and vote to approve or disapprove the employment of and contracts for Support Personnel as listed on Attachment C.
12. Motion, discussion and vote to approve or disapprove the employment of and contracts for Temporary Employees as listed on Attachment D.
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.

POSTED: Administration Building -- Meridian Technology Center and website,  
<https://www.meridiantech.edu/about-meridian/board-of-education/> May 6, 2026  
at 11:00 a.m.



Schelina Burnett, Minutes Clerk  
Meridian Technology Center Board of Education

**Attachment A**  
**May 7, 2026**  
**Surplus List**

<b>Description</b>	<b>Quantity</b>	<b>Disposition</b>
Compressor	1	Auction
Computer	1	Auction
I-Pad	10	Auction
Intubation Teaching Model	1	Auction
Inverter Head	1	Auction
Inverter Condenser	1	Auction
Laptop	41	Auction
Mac Books	6	Auction
Pictures	2	Auction
Pipe Beveler	1	Auction
Projector	1	Auction
Refrigerator	1	Auction
Think Book	38	Auction
Think Pads	15	Auction
Tin Knocker Roll Former	1	Auction
Tin Knocker Pan Break	1	Auction

**Attachment B**  
**Short Term Adult Instruction**  
**May 6, 2026**

<b>Instructor</b>	<b>Course</b>	<b>Beginning Date</b>	<b>Ending Date</b>	<b>PO#</b>
<b>Management Services</b>				
Timudo, Olimpia	Prep & Culinary Instruction	4/23/2026	4/23/2026	70957
Haar, Amie	Train the Trainer & Management Services Training	5/1/2026	5/1/2026	71043
Timudo, Olimpia	Custodial Team Professional Development	4/24/2026	04/24/2026	70953
<b>Safety</b>				
Short, Jordan	Instructional Services for Paint Class	4/27/2026	5/11/2026	71014
<b>Short Term</b>				
Beck, Jackalyn	Short Term Instruction	4/6/2026	6/30/2026	70947
Bullington, Jim	Plumbing Basics	4/13/2026	4/29/2026	70958
Bullington, Jim	Plumbing Basics	4/20/2026	4/29/2026	70978
Carlile, Rick	Basics of Car Care	4/18/2026	4/18/2026	70971
Compton, Chad	Small Engine Repair	4/20/2026	5/20/2026	70997
Frick, Russell	AutoCAD Instruction	4/7/2026	6/30/2026	70952
Hicks, David	Cutting the Cord Short Term Instruction	4/28/2026	4/28/2026	71044
Jones, Leon	Security Guard Phase 3	4/6/2026	4/23/2026	70948
Serner, Nicole	Designing AI-Integrated Learning Experiences	4/23/2026	4/23/2026	71010
Williams, Kenneth	Evening Machining Instruction	4/1/2026	6/30/2026	70951
<b>Short Term Medical</b>				
Colasacco, Keith	Short Term Instruction	4/20/2026	6/30/2026	70998
Kaiser, Sara	Short Term Instruction	3/26/2026	6/30/2026	70912
Luckey, David	Short Term Instruction	4/20/2026	6/30/2026	70983
<b>Technical Services</b>				
Short, Jordan	Apprenticeship-CRT	4/27/2026	5/30/2026	71025
Snowden, Travis	Apprenticeship-HVAC	4/27/2026	5/30/2026	71026

**Attachment C  
Support Employees  
May 6, 2026**

<b>Employee</b>	<b>Position</b>	<b>Beginning Date</b>	<b>Ending Date</b>
Dunn, Melinda	Administrative Professional, Program Administration	4/23/2026	6/30/2026
Kenny, Doxon	Evening Registrar	4/20/2026	6/30/2026

**Attachment D  
Temporary Employee Contracts  
May 6, 2026**

<b>Employee</b>	<b>Position</b>	<b>Beginning Date</b>	<b>Ending Date</b>
Baker, Greg	Bus Driver	4/19/2026	4/21/2026
Bales, Amber	Part-Time Adult Education and Family Literacy Instructor	4/20/2026	6/30/2026
Blubaugh, Debra	Part-Time Adult Education and Family Literacy Instructor	4/21/2026	6/30/2026
Heyvaert, Victoria	Temporary Support – South Campus	4/1/2026	6/30/2026
White, Michael	Temporary Support – AP Testing	5/1/2026	5/15/2026
White, Jennifer	Temporary Support – AP Testing	5/1/2026	5/15/2026