MERIDIAN TECHNOLOGY CENTER

October 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, October 8, 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 led by Brett Enmeier**
3. **Introduction of those present in the audience**
4. **Reports, Presentations, and Comments from the Audience (as per Policy B-109-A1-A3)**
   A. Early Care/Teacher Prep Program Spotlight presented by Madison Camp
5. **Superintendent's Report and Anticipated Discussion by Board and Staff**
6. **Consent Agenda**:

All 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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

A. Minutes of September 3, 2026, board meeting of the Board of Education

B. Encumbrances for FY26

GF – 62535

C. Encumbrances for FY27

GF – 10205, 10262, 10499, 10586, 10595, 10643, 10673, 10780, 10802-11086; 70486, 70488-70562

BF – 19005-19013

D. Treasurer's Report

E. Book Value of Pledged Securities Report

F. Activity Fund Report

Main Campus
1312 South Sangre Road
Stillwater, Oklahoma 74074-1899
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G. Declare property as Surplus as indicated on Attachment A

7. Action(s) to be considered:

A. Discussion and vote to approve or disapprove of the FY27 Budget

B. Discussion and vote to select a Construction Manager at Risk for the Fred A Shultz Conference Center Renovation

C. Discussion and vote to accept or reject the $3,000,000 EDA grant for the Workforce Development Center in Stillwater's Commerce Park

D. Discussion and vote to authorize the Superintendent/CEO to issue a Request for Qualifications for Construction Management Services for the Workforce Development Center in the Stillwater Commerce Park

E. Discussion and vote to approve or disapprove the platform Achademix as an approved communication between staff and students

8. Proposed Executive session to discuss the employment, hiring, appointment, and promotion of individual salaried public officers or employees. Executive session authority pursuant to *Title 25, Oklahoma Statutes §307 (B) (1)* of the Open Meetings Act. The Board may 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. Employment Action Items to be considered:

A. Motion, discussion and vote to approve or disapprove the employment of and contracts for Short Term Adult Instructors as listed on Attachment B

B. Motion, discussion and vote to approve or disapprove the employment of and contracts for Support Employees as listed on Attachment C

C. Motion, discussion and vote to approve or disapprove Temporary personnel as listed on Attachment D

11. New Business

12. Announcements

13. Adjournment

Note: "The Board may discuss, make motion, 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/; October 7, 2026, at 11:00 a.m.

Shana Childers

Shana Childers, Minutes Clerk
Meridian Technology Center Board of Education

Meridian Technology Center Surplus List
Attachment A
October 8, 2026 Board Meeting

Description	Quantity	Disposition
Cabinets	3	Auction
Chairs	4	Auction
Jeep Cherokee VIN 1J8GL58KC2W100446	1	Auction
Laptops	2	Auction
Mimioxi	1	Auction
Misc. Books & Office Supplies	1 Box	Auction
Scantron Machine	1	Auction
Tripod	1	Auction

Attachment B
Short Term Adult Instruction
October 1, 2026

Instructor	Course	Beginning Date	Ending Date	PO#
Apprenticeships				
Computer Training Services				
Film/Special Projects				
Management Services				
Safety				
Roberts, Rachael	Various Safety Courses	09/30/2026	12/31/2026	70545
Short Term				
Beck, Jackalyn	Guthrie Short Term Instruction -South Campus	09/29/2026	12/13/2026	70533
Cain, Kaylee	Short Term Instruction- South Campus	08/01/2026	06/30/2027	70447
Ferguson, Brandie	Short Term Instruction- South Campus	08/01/2026	06/30/2027	70443
Moore, Marion (Meg)	Short Term Instruction- South Campus	09/15/2026	06/30/2027	70518
Timudo, Olimpia	Tech Cap Lunch-South Campus	09/10/2026	09/10/2026	70509
Timudo, Olimpia	Short Term Instruction- South Campus	08/01/2026	06/30/2027	70444
Bennett, Shelby	Short Term Instruction	09/09/2026	09/30/2026	70510
Bullington, Jim	Plumbing Basics	09/28/2026	10/14/2026	70558
Compton, Chad	Small Engine Repair	09/14/2026	09/30/2026	70511
Hughes, Jacob	Welding Instruction	09/03/2026	12/23/2026	70495
Little, Les	Security Guard I & II	08/31/2026	09/15/2026	70488
Marshall, Marjorie (Brook)	Floral Design	09/14/2026	11/02/2026	70512
Marshall, Marjorie (Brook)	Floral Design- Perry	10/08/2026	10/08/2026	70560
Norman, MaKenzie	Short Term Instruction	09/30/2026	12/17/2026	70561
Palmer, Jackson	Welding Instruction	09/01/2026	12/23/2026	70496
Penwright, Jon	Plumbing Instruction	09/17/2026	12/30/2026	70520
Pickens, Sharyl	Real Estate Pre-License	10/01/2026	10/30/2026	70562
Short, Jordan	Automotive Instruction	09/01/2026	12/10/2026	70493
Stroud, Terry	Introduction to Upholstery	09/08/2026	09/10/2026	70501
Torres, Gabriela	Spanish Instruction	09/22/2026	12/13/2026	70534

Attachment B
Short Term Adult Instruction
October 1, 2026

Short Term Medical

Burch, Erin	Short Term Instruction	10/01/2026	12/17/2026	70528
Luckey, Megan	Short Term Instruction	09/22/2026	12/31/2026	70522
Updike, Pam	Nurse Refresher Clinicals	09/21/2026	11/15/2026	70529

Technical Services

Attachment C

Support Employees
October 1, 2026

Employee	Position	Beginning Date	Ending Date
Ramsey, Charles	Bus Driver	09/11/2026	05/20/2027
Bigpond, Sheree	Substitute Teacher	09/23/2026	06/30/2027
Johnson, Candace	Substitute Teacher	09/11/2026	06/30/2027
Komanduri, Sri	Substitute Teacher	09/17/2026	06/30/2027
Schwenk, George	Substitute Teacher	09/01/2026	06/30/2027
Strande, Karen	Substitute Teacher	09/04/2026	06/30/2027

Attachment D
Temporary Employee Contracts
October 1, 2026

Employee	Position	Beginning Date	Ending Date
Johnson, Candace	Career Planning Center	09/09/2026	06/30/2027