MERIDIAN TECHNOLOGY CENTER

November 3, 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, November 5, 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 Randy Kellogg**
3. **Introduction of those present in the audience**
4. **Reports, Presentations, and Comments from the Audience (as per Policy B-109-A1-A3)**
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 October 8, 2026, board meeting of the Board of Education

B. Encumbrances for FY27

GF – 10617, 10631, 10770, 10775, 11037, 11087-11283; 70563-70611

BF – 19014-19016

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

Main Campus
1312 South Sangre Road
Stillwater, Oklahoma 74074-1899
Tel: 405.377.3333
Fax: 405.377.9604
www.meridiantech.edu

7. **Action(s) to be considered:**

   A. Discussion and vote to approve or disapprove of the Annual School Board Election Resolution for District 4.

   B. Discussion and vote to approve or disapprove the proposed Schedule of Regular Board Meetings for 2027

   C. Discussion and vote to approve or disapprove of the following policy changes:

      i. I434-A and P337-A: Abuse, Neglect, Exploitation, and Trafficking
      ii. I423-G: Artificial Intelligence
      iii. P336-A: Criminal Record Searches
      iv. P353-B and I354-B: Electronic Communications with Minor Students
      v. P354-A: Drug Testing for Employees and Applicants
      vi. P434-B: Suspension, Dismissal, and Nonreemployment of Certified, Licensed Instructors

   D. Discussion and vote to ratify changes to American Fidelity, AFPlanServ 403(b) Document

   E. Discussion and vote to select Construction Management Services at Risk for the construction of the Workforce Development Facility

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 Cody Devereaux, Instructor, Air Conditioning & Refrigeration services beginning October 1, 2026 and ending June 30, 2027.

   B. Employment of and contracts for Short Term Adult Instructors as listed on Attachment B

   C. Employment of and contracts for Support Employees as listed on Attachment C

   D. Addendum to Contracts 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 Cody Devereaux, Instructor, Air Conditioning & Refrigeration services beginning October 1, 2026 and ending June 30, 2027.

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

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

D. Motion, discussion and vote to approve or disapprove the Addendum to Contract for Charlotte Prewitt 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/; November 3, 2026 at 4:00 p.m.

Shana Childers

Shana Childers, Minutes Clerk
Meridian Technology Center Board of Education

Meridian Technology Center Surplus List

Attachment A
November 5, 2026 Board Meeting

Description	Quantity	Disposition
2007 Ford Freestyle	1	Auction
Cabinet(s)	9	Auction
Computer(s)	2	Auction
File Cabinet(s)	2	Auction
Laptop(s)	3	Auction
Microwave	1	Dispose
Soundbar	1	Auction
Textbook(s)	1	Auction

Attachment B
Short Term Adult Instruction
November 5, 2026

Instructor	Course	Beginning Date	Ending Date	PO#
Apprenticeships				
Computer Training Services				
Film/Special Projects				
Management Services				
Safety				
Short Term				
Baumeister, Jamin	Forklift Certification Training	10/13/2026	12/30/2026	70572
Boles, Cy	Woodworking Instruction	10/27/2026	11/19/2026	70607
Compton, Chad	Small Engine Repair	10/19/2026	10/19/2026	70583
Devers, Daniel	Bus Driver Training/Instruction	10/19/2026	12/23/2026	70580
Heiliger, Mark	Off the Grid System Design	10/26/2026	11/16/2026	70606
Little, Les	Security Guard I&II	10/27/2026	11/11/2026	70609
Marshall, Marjorie	Floral Design – Perry	10/28/2026	10/28/2026	70608
Ramirez De Inciarte, Carmen	Spanish Instruction	10/19/2026	12/23/2026	70584
Timudo, Olimpia	Culinary Instruction	10/06/2026	12/31/2026	70569
Schlesinger, Blake	Multirotor Drone Flight Training Basics	10/19/2026	10/28/2026	70582
Shearer, Mark	Photography Instruction	10/19/2026	12/23/2026	70581
Steele, Joe	Welding Instruction & Testing	10/01/2026	12/31/2026	70563
Short Term Medical				
Hoffman, Glena	Curriculum Update	10/13/2026	12/15/2026	70563
Technical Services				

Attachment C

Support Employees
November 5, 2026

Employee	Position	Beginning Date	Ending Date
Froese, Casey	Receptionist/Admin Professional, Career Planning Center	10/29/2026	06/30/2027
Gibson, Kara	Clinical Site Substitute Teacher	11/04/2026	12/17/2026
Holleyman, Peggy	Clinical Site Substitute Teacher	11/01/2026	06/30/2027
Herrick, Kegan	Communications & Marketing Coordinator	11/02/2026	06/30/2027

Attachment D
Addendum to Contracts
November 5, 2026

Employee	Reason	Beginning Date
Prewitt, Charlotte	Title Change	October 1, 2026