



CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
El Reno Campus, Board Room, Dr. Greg Winters Administration Building
6505 E. Highway 66
El Reno, Oklahoma 73036

Regular Meeting Board of Education
December 9, 2025 11:30 AM

AGENDA

1. Roll call of Board of Education members and establish a quorum.
2. Public Comment
This is an open public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of CV Tech. As elected representatives of the voters and patrons of CV Tech, the members of the Board of Education will be making decisions concerning its operation. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board 15 minutes prior to the convening of the Board meeting. Statements to the Board by the public are limited to no more than 3 minutes per speaker, 15 minutes per meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board, or the total amount of time dedicated to public comment in a single evening. Board members cannot respond to questions or comments during public communications, but the Board President may refer matters of concern to the Superintendent for review and recommendations.
3. Showcase - Community Service projects at Canadian Valley Technology Center
4. Administrative Report
5. Financial Report
6. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the resignation(s) of the following employee(s):
 - Dan Forcum, Safety Trainer, El Reno, effective 11/17/2025
 - Wendy Bowman, Child Care Master Teacher, Chickasha, effective December 31, 2025
7. Vote to approve the employment as listed on Attachment A.

8. Consent Agenda

The following matters may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more matters will be removed from the consent docket and acted upon individually. Any or all of the public record items included within the consent docket i.e., minutes to be submitted for approval; purchase orders to be submitted for acceptance; purchase requests for approval; financial report; proposed transfer of funds between activity accounts; may be examined at the Office of the Clerk of the Board of Education at any time during regular business hours, which are Monday through Friday 7:30 a.m. - 4:30 p.m.

a. Minutes of the Regular Meeting

b. Encumbrances and Change Orders - Attachment B

c. Surplus/Salvage List - Attachment C

d. Major Equipment Purchases - Attachment D

e. Contracts - Attachment E

9. New Business

This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda—Okla. Stat. tit. 25, § 311(A)(9).

10. Board Members' Comments

11. Announcements/Coming Events:

- Winter Break — December 22, 2025–January 2, 2026
- Board Meeting — January 13, 2026, 11:30 a.m., El Reno

12. Adjournment

Summer Humphries

Agenda posted on December 8, 2025, at 11:00 a.m. at the Canadian Valley Technology Center Administration Building, El Reno Campus, 6505 E Highway 66, El Reno, OK, and on the school district's website by Summer Humphries.

**ATTACHMENT A
December 9, 2025**

EMPLOYMENT ITEMS

FY26 New Hires			
Last Name	First Name	Position/Campus	Start Date
Hanson	Connie	Receptionist-Financial Aid Assistant/Cowan	12/8/2025

FY26 Part-Time/BIS Personnel			
Last Name	First Name	Position	End Date
Davidson	Kara Jo	Childcare Substitute	06/30/2026
Galaviz	Mayra	CAN Adjunct	06/30/2026
Johnston	Bill	Substitute	06/30/2026
Marsh	Beth	CNA/AUA Adjunct	06/30/2026
Smiley	Brandon	ACCD CPR Related	06/30/2026

FY26 Transfer			
Last Name	First Name	Position/Campus	Effective Date
Evans	Hayden	Computer Technician I to Computer Technician II/District	01/01/2026

ATTACHMENT B
December 9, 2025

FY26 ENCUMBRANCES/CHANGE ORDERS

Accounts Payable Encumbrances			Payroll Encumbrances		
POs 262067-262332					
Fund	Amount		Fund	Amount	
11	General Fund	\$374,999.23	11	General Fund	\$160,000.00
11	General Fund - Travel	\$1,900.00			
21	Building Fund	\$3,600.00			
60	Activity Fund	\$78,155.95			
Accounts Payable Change Orders			Payroll Change Orders		
POs					
Fund	Amount		Fund	Amount	
11	General Fund	\$0	11	General Fund	\$0
21	Building Fund	\$0			
ACCOUNTS PAYABLE TOTAL		\$458,655.18	PAYROLL TOTAL		\$160,000.00
TOTAL: \$618,655.18					

**ATTACHMENT C
December 9, 2025**

SURPLUS LIST

ITEM	ASSET TAG	SERIAL NUMBER
EL RENO CAMPUS		
24" White Foam Training Baton, Monadnock-Broken		
Black Refurbished Dell Inspiron Laptop		
Buddy Products, 24 Key Loaned Tapes, #0012 (X4)		
CD-R 700mb/80min, Lx-24x6s0mb/74min, Ind Case		
Clear, Square, Plastic CD/DVD Clam Shell Holder (X8)		
Demco Book Pockets, Full Adhesive, Each (X150)		
Demco Book Pockets, Full Adhesive, S00/Box (X2)		
Demcobook Card Medium Wt. White, 2horiz&3vertcol,100/Pk (X4)		
Digital Thermostats (X3)		
Drive Rolls: Profax Pr1500	KA090051	TR-857
Gas Pressure Gauge		
High Pressure Refrigerant Hose		
Low Pressure Refrigerant Hose		
Maxell Slims Plastic CD & DVD Cases, Multicolor 20 Pack		
Maxell Slims Plastic CD & DVD Cases, Multicolor, Each (X28)		
MaxellCDrpw 700mb, Up To 48x Printable White Mat 100/Ct (X56)		
MaxellCD-Rpw 700mb, Up To 48x Printable White Mat 100/Ct (X6)		
MaxellCDrwp 700mb, Up to 48xprintablewhitemat, Each (X33)		
Maxwell CD-Rw 80 Min, 700 Mb (X22)		
Memorex CD-R 52x, 70mb, 80 Min, Individual Plastic Clam Case		
Memorex CD-R, 52x, 700mb, 80 Min, In Plastic Clam Shell Case, Ea		
Memorex CD-R, S2X 700mb, 80 min, 100 Pk (X2)		
Memorex CD-R, S2x, 700mb, 80 Min (X41)		
Memorex Color CD and DVD Sleeves, Paper (X64)		
Memorex Color Sleeves for CDs and DVDs 50/Pk (X2)		
Memorex Color Sleeves for CDs And DVDs, Each (X17)		
Memorex DVD-R, 16X, 4.7GB, 120min (X5)		

ITEM	ASSET TAG	SERIAL NUMBER
Nitrovue Nitrogen Purge Flow Rater		
Pipe Beveler: Watts	KA070253	
Press Brake: Accupress	KA170520	12542
QPAK Super Slim Colored 2s/Pk CD/DVD Plastic Case In Holder		
R134a High-Pressure Refrigerant Gauge		
Rubber Mallet		
Staples DVD Case, Each (X18)		
Staples DVD Cases, 2s /Box (X6)		
Trane Gas Furnace		12054S67GG
Utilitech 6 Outlet Surge Protector		
Welder: Lincoln Electric, Invertec V275-S	KA210014	U1201203123
Welder: Lincoln Electric, Invertec V350pro, W/ Wire Feeder	KA160108	U1151103852
Welder: Lincoln Electric, Power Wave 455	KA040319	U1970409281
Welder: Miller, Maxstar 210	KA171151	MG520391L
Welder: Miller, Pipeworx 400	KA110143	MB040063G
Yellow Jacket Refrigerant Flow Adapter		
Zoom Lock ACR Press Tool and Jaws	KA190023	973588MZ069
COWAN CAMPUS		
3b Scientific Phlebotomy Arms (X8)		
Aha Heart Assoc Administration Manual		
BIs Provider Manuals (X15)		
Generic Male Manakin (X2)		
Misc Medical DVDs (X27)		
Misc Medical Manuals (X10)		
Parts For Obsolite Manakins (X6)		
Set Of 4 Castors		
Small Bulletin Board		

ATTACHMENT C
(continued)

IT		
10 Apple Magic Mouse 2		
2 Apple Keyboards		
2 Apple Magic Track Pad		
2 SP 512 GB SSD		
3 Apple Magic Mouse		
3 Teratrend USB3 Cards		
3 Thunderbolt 2 Cables		
4 Apple Magic Keyboard 2		
5 Apple Chargers		
5 Apple Magic Keyboard		
Apple Airport A1470		C86LX0ALF9H
Apple Airport A1392		C86J1SJSDV2R
Apple iMac	KM180198	C02W206PJ1GQ
Apple iMac	KM180199	C02W206UJ1GQ
Apple iMac	KM180201	
Apple iMac	KM180202	C02W206RJ1GQ
Apple iPad Pro	CP210198	A2228
Cisco AP	KA150049	FTX183072MX
Cisco AP	KA150158	FCW1852N40P
Cisco AP	KA150163	FCW1852N3XW
Cisco AP	KA170140	FCW1905NMBJ
Cisco AP	KA170141	FCW1948N5GP
Cisco AP	KA170142	FCW1905NLSK
Cisco AP	KA170143	FCW1948N5BH
Cisco AP	KA170145	FCW1948N5BJ
Cisco AP	KA170149	FCW1911NE5E
Cisco AP	KA170150	FCW1911NE4J
Cisco AP	KA170151	FCW1905NM8R
Cisco AP	KA170153	FCW1905NLSN
Cisco AP	KA170154	FCW1905NLE5
Cisco AP	KA170156	FCW1911NE48
Cisco AP	KA170163	FCW1948N5LY
Cisco AP	KA170164	FCW1948N5LN
Cisco AP	KA170165	FCW1948N5LQ
Cisco AP	KA170172	FCW1905NLSV
Cisco AP	KA170190	FCW1948N5GK
Cisco AP	KA170192	FCW1905NLSW
Cisco AP	KA170194	FCW1948N5BM
Cisco AP	KA170195	FCW1948N5BL
Cisco AP	KA170196	FCW1905NLSH
Cisco AP	KA170199	FCW1948N546
Cisco AP	KA170200	FCW1905NLFR
Cisco AP	KA170202	FCW1905NLEM
Cisco AP	KA170205	FCW1907NF5F
Cisco AP	KA170210	FCW1948N5GQ
Cisco AP	KA170211	FCW1948N5LW
Cisco AP	KA170212	FCW1905NLK7
Cisco AP	KA170213	FCW1907NF60

Cisco AP	KA170217	FCW1907NDZ4
Cisco AP	KA170218	FCW1905NLJ6
Cisco AP	KA170219	FCW1907NDWC
Cisco AP	KM15036	FTX1830748U
Cisco AP	KM15037	FTX1830748W
Cisco AP	KM15038	FTX1830748V
Cisco AP	KM15039	FTX1830R23A
Cisco AP	KM15040	FTX1830748S
Cisco AP	KM15041	FTX1830748N
Cisco AP	KM15045	FTX1830748H
Cisco AP	KM15046	FTX1830748L
Cisco AP	KM15047	FTX1830748K
Cisco AP	KM15049	FTX1830748J
Cisco AP	KM15050	FTX1830748E
Cisco AP	KM15052	FTX1830R23E
Cisco AP	KM15054	FTX1830748R
Cisco AP	KM15055	FTX1830R23J
Cisco AP	KM15056	FTX1830R23D
Cisco AP		FCW1905NMN3
Cisco AP		FCW1948N5GL
Cisco AP		FCW1907NF4E
Cradlepoint CBA750B		MM130043601680
Dell Latitude 3520	KC230310	27MBCS3
Dell Latitude 551	KA210006	11F8063
Dell Monitor P2419HC		9JWXC53
Dell Monitor U2718Q		G39JZS2
Dell Optiplex 5070	KC200059	
Dell TB16 Dock		
Kioxia 512GB SSD		
Minisopuru Docking Stations (X9)		
Ruckus Zoneflex 7363 AP		211204005483
Sennheiser E835 Mic Capsule		
Verbatim Silm BT Keyboard		
XFX RX-580		T3Y069895

ATTACHMENT D
December 9, 2025

MAJOR EQUIPMENT PURCHASES

PURCHASE	COMPANY	LOCATION	PRICE
2025 Chevy Traverse	John Vance Fleet Services/State Contract	Student Services/Cowan	\$38,032.00
2026 Chevy Traverse	John Vance Fleet Services/State Contract	Student Services/El Reno	\$39,548.00
Frymaster/Dean Double Fryer	Oswalt Restaurant Supply	Kitchen/Cowan	\$17,896.70
Playground Turf and Hip Shade	Rex Playground	Early Childhood Education/Chickasha	\$53,643.70
Technology	Apple Store for Education	District	\$84,451.00
5000lb Used Toyota Forklift	C&D Lifts	Maintenance/District	\$24,500.00
Lincoln Prism Welding Fume Extractor System	Chickasha Industrial	Building & Grounds/Chickasha	\$15,030.00

ATTACHMENT E**December 9, 2025****CONTRACTS/AGREEMENTS**

COMPANY	
Chickasha Nursing Center Clinical Experience Agreement	N/A
Chickasha Nursing Center Preceptorship Agreement	N/A
HealthCare One Clinical Experience Agreement	N/A
HealthCare One Preceptorship Agreement	N/A
Kirks EMS Preceptorship Agreement	N/A
Maestro SIS BocaVox PAQ 1098T Student Custom Report	\$13,750.00
Memorandum of Understanding – Boeckman Ford (Work-Based Learning Program)	N/A
Memorandum of Understanding – Bragg Mechanical (Work-Based Learning Program)	N/A
Memorandum of Understanding – Dorsey-Jones Buick (Work-Based Learning Program)	N/A
Memorandum of Understanding – GME Office Technology (Work-Based Learning Program)	N/A
Memorandum of Understanding – J.A. Luper and Son Automotive (Work-Based Learning Program)	N/A
Memorandum of Understanding – Johnson’s of Kingfisher (Work-Based Learning Program)	N/A
Memorandum of Understanding – Kris Keiser, CPA (Work-Based Learning Program)	N/A
Memorandum of Understanding – Pediatric & Fetal Cardiology Associates (Work-Based Learning Program)	N/A
Mustang Urgent Care Clinical Experience Agreement	N/A
Oklahoma State Department of Education Zero Dollar Contract – Contract for Use of Venue	N/A
Prosegur Standard Agreement & Addendum (Evening Security)	\$29.20/hour \$43.80/hour holidays/overtime
Salesforce, Inc. – Tableau Cloud	\$9,652.50
THP Clinical Experience Agreement	N/A
THP Preceptorship Agreement	N/A