



**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**

**Board of Education Regular Meeting**  
**January 13, 2026 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. Administrative Report
4. Financial Report
5. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the resignation of the following employee(s):
  - Retirement - Karen Brunt, Activity Fund Clerk, Chickasha Campus, effective June 30, 2026
6. Proposed Executive Session to discuss the superintendent's evaluation and contract, pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act
  - a. Vote to convene or not convene into Executive Session.
  - b. Vote to acknowledge return from Executive Session to Open Session.
  - c. Statement of minutes of Executive Session by Board President.
7. Vote to approve the superintendent's contract.
8. Vote to approve the employment as listed on Attachment A.
9. Vote to approve the revised Short-Term Pay Calculation Worksheet FY 2026.

10. Vote to approve the purchase of the property located at Lot 6 and the East 77 feet of Lot 7, Block 1, Burtschi's Fourth Addition to the City of Chickasha, Grady County, Oklahoma.
11. 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
12. 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).
13. Board Members' Comments
14. Announcements/Coming Events:
  - Regular Board Meeting - February 10, 2026, Cowan Campus
15. Adjournment

*Summer Humphries*

Agenda posted on January 12, 2026, 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  
January 13, 2026**

**EMPLOYMENT ITEMS**

<b>FY26 New Hires</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position/Campus</b>	<b>Start Date</b>
Caskey	Anthony	Evening Electrical Trades Instructor/El Reno	1/20/2026

<b>FY26 Part-Time/WED Personnel</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>End Date</b>
Fore	Becky	CSO Training Adjunct	6/30/2026
Malinowski	Mary "Katy"	ACCD Digital Photography	6/30/2026
Quach	Nhi	Surgical Technician Adjunct	6/30/2026
Williams	Candace	CAN Health Careers Adjunct	6/30/2026

<b>FY26 Spring Semester Temporary Teachers</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Campus</b>	<b>Effective</b>
Brown	Jessica	Cowan	1/5/2026
Chilvers	Christina	El Reno	1/5/2026
Coffman	Jennifer	Cowan	1/5/2026
Cooper	Jeremiah	Cowan	1/5/2026
Davis	Brittany	Cowan	1/5/2026
Edwards	Flint	Chickasha	1/5/2026
Garner	Kimberly	El Reno	1/5/2026
Hattler	Angela	Cowan	1/5/2026
Hodge	Danielle	Chickasha	1/5/2026
Johnson	Grant	El Reno	1/5/2026
Pagel	Lauren	Cowan	1/5/2026
Ray	Darrell	El Reno	1/5/2026
Reynolds	Crystal	Cowan	1/5/2026
Roller	Aidan	El Reno	1/5/2026
Ventura	Adrian	El Reno	1/5/2026
Bollinger	Heath	El Reno	1/5/2026
Girten	Jacob	El Reno	1/5/2026

**ATTACHMENT B**  
**January 13, 2026**

**FY26 ENCUMBRANCES/CHANGE ORDERS**

<b>Accounts Payable Encumbrances</b>			<b>Payroll Encumbrances</b>		
<b>POs 262333-262525</b>					
<b>Fund</b>	<b>Amount</b>		<b>Fund</b>	<b>Amount</b>	
11	General Fund	\$595,966.12	11	General Fund	\$82,470.00
11	General Fund - Travel	\$2,500.00			
21	Building Fund	\$112,151.90			
60	Activity Fund	\$76,665.29			
<b>Accounts Payable Change Orders</b>			<b>Payroll Change Orders</b>		
<b>POs</b>					
<b>Fund</b>	<b>Amount</b>		<b>Fund</b>	<b>Amount</b>	
11	General Fund	\$0	11	General Fund	\$4,000.00
21	Building Fund	\$0			
<b>ACCOUNTS PAYABLE TOTAL</b>		<b>\$787,283.31</b>	<b>PAYROLL TOTAL</b>		<b>\$86,470.00</b>
<b>TOTAL: \$873,753.31</b>					

**ATTACHMENT C  
January 13, 2026**

**SURPLUS LIST**

<b>ITEM</b>	<b>INVENTORY TAG</b>	<b>SERIAL NUMBER</b>
<b>EL RENO CAMPUS</b>		
Corona Loppers		
Red Water Hose 50'		
Renown Two-Speed Buffer		
<b>CHICKASHA CAMPUS</b>		
1997 Yale Forklift	KM150498	
Masterpiece 210m Dry Mounting Laminating Press		1738
<b>IT</b>		
Dell Latitude 5530	KA140163	DGQBLX1
Dell Latitude E5550	KA160007	G780V32
Dell Precision 5520	KA181158	375Z5M2
Kensington SD4700P Dock		A1913B000934
MacBook Pro 15"	KA160094	C02QW2L6G8WM

**ATTACHMENT D**  
**January 13, 2026**

**MAJOR EQUIPMENT PURCHASES**

<b>PURCHASE</b>	<b>COMPANY</b>	<b>DEPT./LOCATION</b>	<b>PRICE</b>
Boiler Replacement	T & I Industrial	BOM/El Reno	\$36,764.10
Parking Lot Seal, Restripe, Repave	Western Seal Coat	Grounds/El Reno & Cowan	\$89,510.82
Computers and Equipment	CDW-G	District Wide	\$402,309.97
Fence – Repair, Replace, Pain	E & G Roofing & Construction	Chickasha	\$23,700.00
Amada 60 Ton Iron Worker, Voltage Conversion Kit	Gas & Supply	Welding/El Reno	\$25,238.24

**ATTACHMENT E**  
**January 13, 2026**

**CONTRACTS/AGREEMENTS**

<b>COMPANY</b>	
Catalyst Visual Media Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Central Star Motors Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Craig PC Memorandum of Understanding (Work-Based Learning/OJT)	N/A
DLO Student Clinical Training Agreement	N/A
Freeman's Eats Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Hampton Inn & Suites Tulsa – BPA Conference 2026 (50 rooms @ \$134/night for 3 nights)	\$20,100.00
McBride Orthopedic Clinical Experience Agreement	N/A
Mustang Urgent Care Preceptorship Agreement	N/A
Primary Health Partners Clinical Experience Agreement	N/A
Quick E Auto Repair Memorandum of Understanding (Work-Based Learning/OJT)	N/A
ViaCore Nutrition Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Canadian County OSU Extension Center Memorandum of Understanding (Work-Based Learning/OJT)	N/A