



CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Dr. Earl Cowan Campus, Meeting Rooms 1&2
1701 S. Czech Hall Road
Yukon, OK 73099

Board of Education Regular Meeting
February 10, 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. Showcase - Instructors from Cowan Campus in HS Medical Assisting, Physical Therapy Services, and Vision Care Technology will discuss their multi-program collaborative lesson on head trauma.
4. Administrative Report
5. Financial Report
6. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the following:
 - Retirement of Darrell Ray, Pre-Engineering Instructor, El Reno campus, effective May 22, 2026
7. Vote to approve the employment as listed on Attachment A.
8. Vote to approve the 2026-2027 District Calendar.
9. Vote to approve the Agreement (AIA Document A133-2019) with Willowbrook, Inc. for the construction of a Fire Training Tower on the El Reno campus.
10. Vote to approve the revision of the following policy:
 - Section 10-31 Work-Based Learning
11. Vote to approve the revised Student Handbook.

12. 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
13. 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).
14. Board Members' Comments
15. Announcements/Coming Events
 - Board Meeting - March, 10, 2026, 11:30 a.m., El Reno Campus
16. Adjournment

Summer Humphries

Agenda posted on February 9, 2026 at 10:00 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
February 10, 2026**

EMPLOYMENT ITEMS

FY26 New Hires

Last Name	First Name	Position/Campus	Start Date
Bomar	Jennifer	Assessment Center Specialist/Cowan	2/4/2026
Moorehead	Eric 'Brian'	Safety Trainer/El Reno	2/2/2026

FY26 Part-Time/WED Personnel

Last Name	First Name	Position	End Date
Hirschman	Garrett	ACCD Precision Machining	6/30/2026
Palmer	Bryce	ACCD Welding	6/30/2026
Small	Chris	ACCD Pencil & Painting	6/30/2026
Smith	Alex	ACCD/CADD Motion Media Design	6/30/2026
Spaeth	Steven	ACCD HVAC	6/30/2026
Venard	David	ACCD Auto Body	6/30/2026

FY26 Administrator Rehires

Last Name	First Name		Last Name	First Name
Aguilar	Courtney		Liesenfeld	Peter
Bogle	Ronnie		Meziere	Joe
Cary	Brandon		Ridgeway	Tammy
Casey	Brent		Roberts	Pam
Cook	Alan		Shandy	Josh
Croslin	Jennie		Smith	Scott
D'Amico	LaTricia		Sneary	Karen
Ellefson	Millisa		Stewart	Keith
Hawk	Bryan		Truelove	Markus
Herndon	Corey		Williams	Kory
Kennedy	Amanda		Williams	Wendi
Kopp	Jeff			

ATTACHMENT B
February 10, 2026

FY26 ENCUMBRANCES/CHANGE ORDERS

Accounts Payable Encumbrances			Payroll Encumbrances		
POs 262526-262798					
Fund	Amount		Fund	Amount	
11	General Fund	\$833,032.62	11	General Fund	\$130,120.00
11	General Fund - Travel	\$2,800.00			
21	Building Fund	\$83,614.10			
60	Activity Fund	\$120,190.57			
Accounts Payable Change Orders			Payroll Change Orders		
POs					
Fund	Amount		Fund	Amount	
11	General Fund	\$720.00	11	General Fund	\$0
21	Building Fund	\$0			
ACCOUNTS PAYABLE TOTAL		\$1,040,357.29	PAYROLL TOTAL		\$130,120.00
TOTAL: \$1,170,477.29					

**ATTACHMENT C
February 10, 2026**

SURPLUS LIST

ITEM	INVENTORY TAG	SERIAL NUMBER
EL RENO CAMPUS		
Mobile Shelving	KA150251	
CHICKASHA CAMPUS		
Black Tool Cart (X2)		
Blue Cart		
Lincoln Miniflex Fume Extractor	KM220413	46210900095
Lincoln Miniflex Fume Extractor		40171020213
IT		
DELL P2425 Monitor		
DELL Latitude 5511	KC220627	
4 Planar Px12430mw Monitors		
DELL U2424h Monitor		
DELL Mobile Precision 7520	KA181302	
DELL Latitude 5521	KC220615	

ATTACHMENT D
February 10, 2026

MAJOR EQUIPMENT PURCHASES

PURCHASE	COMPANY	DEPT./LOCATION	PRICE
Chief Measuring System	Advanced Equipment	Auto Collision/Chickasha	\$43,264.00
4 Post Lift 4115XFX	Snap-On	Auto Service/Chickasha	\$25,748.84

ATTACHMENT E
February 10, 2026

CONTRACTS/AGREEMENTS

COMPANY	
AHIMA VLab Subscription – Medical Coding Encoder Access (Student-Purchased)	N/A
Audi Oklahoma City Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Buchanan’s Heating Air Conditioning Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Construction Industries Board Workforce Development Funds Agreement	Max Receivable \$5,856.26
DeHart Air Conditioning Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Dougherty Forestry Mfg Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Employee Evaluation Systems, Inc. (OKTLE) License Agreement	\$2,887.50
Firestone Complete Auto Care Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Golden Land Surveying Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Hydraulic Equipment Inc Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Kingfisher Body and Glass Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Luckinbill Mechanical Memorandum of Understanding (Work-Based Learning/OJT)	N/A
National Wholesale Supply Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Oklahoma Body Works Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Piedmont Public Schools Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Positional Membership OkACTE and ACTE Memorandum of Understanding	N/A
Rogue Comp Auto Memorandum of Understanding (Work-Based Learning/OJT)	N/A
Thompson Power & Machinery Memorandum of Understanding (Work-Based Learning/OJT)	N/A