

**NORTHWEST TECHNOLOGY CENTER
REGULAR BOARD MEETING
AGENDA**

February 6, 2012
Fairview Campus
5:00 p.m.

Administrative Offices
801 Vo-Tech Drive
Fairview, OK 73737

1. Invocation
2. Call to order and roll call of members
3. **Consent Agenda:** All of 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 of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Minutes of the regular board meeting of January 9, 2012
 - B. Activity account fund reports and adjustments
 - C. Changes to appropriations in general and building funds with no change in bottom line total
 - D. Employment of personnel for temporary and part-time positions (see listing)
 - E. Items to be declared surplus property to be disposed of by the District (see listing)
 - F. Student fund raisers
(Board Action)
4. **Financial Report: Consent Agenda:** All of 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 of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Encumbrances from the general fund for purchase order numbers 1016-1144 and 70091 in the amount of \$90,447.46
 - B. Change orders from the general fund for purchase orders in a range from 8 to 70082 in the amount of (\$25,046.48)
 - C. Treasurer's Report
(Board Action)
5. **Superintendent's Report:**
 - A. Vote to approve out-of-state travel for Auto Tech Instructor Bobby Watson, Business and Information Technology Instructor Andrea Long and Assistant Superintendent Daren Slater to attend the Model Schools Conference June 24-27 and pay expenses. (Board Action)
 - B. Vote to approve out-of-state travel for Counselor Karen Koehn to attend CADA Leadership Workshop February 29-March 2, 2012. (Board Action)
 - C. Vote to approve a contract for services with ADPC for FY 2013. (Board Action)
 - D. Vote to accept the retirement resignation of Danny D. Crawford as of June 30, 2012. (Board Action)
 - E. Proposed executive session to discuss the reemployment status of Alva Campus Assistant Superintendent Daren Slater so that the board can return to open session and vote to reemploy or table re-employment for Daren Slater for the 2012-2013 School Year (25 O.S. Section 307 (B) (1) and 70 O.S. Section 5-118) (Board Action)
 - F. Vote to convene into executive session. (Possible Board Action)
 - G. Vote to acknowledge the board has returned to open session. (Possible Board Action)
 - H. Executive session minutes compliance report.
 - I. Vote to re-employ or table re-employment decision regarding Assistant Superintendent Daren Slater's Contract for 2012-2013 School Year. (Board Action)
6. New Business:
7. Announcements: February – Career Tech Month
February 14 - Annual School Election
March 5 - Next Regular Board Meeting – Alva Campus

"The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law." "The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter." "This agenda was posted on **February 3, 2012** at 4:50 p.m., on the doors of the Administration Offices at the Alva and Fairview campuses, and faxed to news media, and posted on our website as of this date. Notice of Scheduled Board meetings for **2012** on file as of **November 8, 2011**, at the Woods County Court House.