

AGENDA
Regular Board Meeting
Monday, January 10, 2022 - 5:30 p.m.
Board Room, High Plains Technology Center

1. Call meeting to order.
2. Discuss, review, and vote to approve or amend the Regular Board Meeting Minutes from December 13, 2021.
3. Superintendent's Report
 - BIS Update
 - Daytime Update
 - Marketing Update
4. Proposed Executive Session to:
 - A. Discuss the evaluation and contract renewal of Superintendent, Barclay Holt for FY23, 25 O.S. 307 B.1; so the Board can return to Open Session and vote on the above item(s).
5. Vote to accept or decline convening into Executive Session.
6. Vote to acknowledge the return of the Board to Open Session.
7. Executive Session Report
8. Discuss, review, and vote to approve or not approve contract renewal for Barclay Holt as Superintendent for FY23.
9. Discuss, review, and vote to approve or not approve the "Resolution Approving Interlocal Cooperative Agreement for Circuit Engineering District (CED8)".
10. Discuss, review, and vote to approve or not approve the High Plains Technology Center 403(b) Plan Document and the federal compliance regulations which include third party administrator, National Benefit Services, LLC.

11. Discuss, review, and vote to approve or not approve FY22 General Fund Encumbrance Nos. 563 - 586 in the amount of \$41,068.00.
12. Discuss, review, and vote to approve or not approve increasing FY22 General Fund Encumbrance No. 8 to the amount of \$228,916.63.
13. Discuss, review, and vote to approve or not approve FY22 General Fund Payroll Encumbrance Nos. 70070 - 70071 in the amount of \$13,268.12.
14. Discuss, review, and vote to approve or not approve a Resolution for the Transferring and Closing of Activity Funds.
15. Discuss, review, and vote to approve or not approve the updated Activity Fund Management Plan for FY22.
16. Discuss, review, and vote to approve or not approve the Activity Fund Report for December 2021, as presented.
17. December 2021 Treasurer's Report
18. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. OKLA. STAT. tit. 25 § 311(A)(9).
19. Adjourn

POSTED: Friday, January 7, 2022, before 5:30 p.m. on the Front Door of High Plains Technology Center, 3921 34th Street, Woodward, Oklahoma.

Rachelle Rogers, Board Minutes Clerk

THE BOARD MAY VOTE TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS ANY MATTER OF THIS AGENDA FOR WHICH AN EXECUTIVE SESSION MAY BE HELD UNDER OKLAHOMA LAW. THE BOARD MAY DISCUSS, MAKE MOTION, AND VOTE ON ANY MATTER APPEARING ON THIS AGENDA. SUCH MOTIONS AND VOTES MAY BE TO ADOPT, REJECT, TABLE, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA MATTER.