

**AGENDA**  
**Regular Board Meeting**  
**Monday, January 4, 2021 - 5:30 p.m.**  
**Board Room, High Plains Technology Center**

1. Call meeting to order.
2. Oath of Office for new Board Member.
3. Discuss, review, and vote to approve or amend the Regular Board Meeting Minutes from December 7, 2020.
4. Superintendent's Report
  - Calendar Update
  - Service Awards Banquet
5. Discuss, review, and vote to approve opening the Superintendent/CEO position for FY22.
6. Discuss, review, and vote to approve or not approve the "Resolution Approving Interlocal Cooperative Agreement for Circuit Engineering District (CED8)".
7. 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.
8. Discuss, review, and vote to approve or not approve FY21 General Fund Encumbrance Nos. 588 - 608 in the amount of \$21,381.25.

9. Discuss, review, and vote to approve or not approve the Activity Fund Report for December 2020, as presented.
10. December 2020 Treasurer's Report
11. 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).
12. Adjourn

**POSTED:** Tuesday, December 29, 2020, before 5:30 p.m. on the Front Door of High Plains Technology Center, 3921 34th Street, Woodward, Oklahoma.

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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.*