

**AGENDA**  
**Regular Board Meeting**  
**Monday, June 14, 2021, 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 May 3, 2021.
3. Superintendent's Report
  - Calendar Update
4. Proposed Executive Session to:
  - A. Discuss the contractual terms of Barclay Holt, Superintendent/CEO for FY22; 25 O.S. 307 B.1; and
  - B. Discuss Hiring a Full-Time Practical Nursing Instructor for FY22; 25 O.S. 307 B.1; and
  - C. Discuss Hiring a Full-Time Practical Nursing Instructor for FY22; 25 O.S. 307 B.1; and
  - D. Discuss Hiring a Full-Time Safety/Energy Instructor FY22; 25 O.S. 307 B.1; and
  - E. Discuss Hiring a Full-Time Safety/Energy Instructor FY22; 25 O.S. 307 B.1; so the Board can return to Open Session to 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 contractual terms of Superintendent/CEO contract for FY22.

9. Discuss, review, and vote to approve or not approve hiring a Full-Time Practical Nursing Instructor for FY22.
10. Discuss, review, and vote to approve or not approve hiring a Full-Time Practical Nursing Instructor for FY22.
11. Discuss, review, and vote to approve or not approve hiring a Full-Time Safety/Energy Instructor for FY22.
12. Discuss, review, and vote to approve or not approve hiring a Full-Time Safety/Energy Instructor for FY22.
13. Discuss, review, and vote to approve or not approve the Contract for Audit of the 2020-2021 Fiscal Year to be conducted during the 2021-2022 Fiscal Year.
14. Discuss, review, and vote to approve or not approve the Application for Temporary Appropriations for FY22.
15. Discuss, review, and vote to approve or not approve appointments for FY22 as follows:  
*Barclay Holt*, Purchasing Agent; *Vickie Hunter*, Encumbrance Clerk; *Rachelle Rogers*, Board of Education Minutes Clerk; *Karen Roach*, School Treasurer, *Karen Roach*, Designated Custodian of Activity Account; *Barclay Holt*; *Don Gaines*, *Taylor Burnett*, *Vickie Hunter*, and *Karen Roach* co-signers of the Activity Account; and *Amber Riley*, and *Don Gaines*, Compliance Officers.
16. Discuss, review, and vote to approve or not approve the 2021-2022 Student Calendar.
17. Discuss, review, and vote to approve or not approve the 2021-2022 Twelve Month Calendar.
18. Discuss, review, and vote to approve or not approve the declaration of High Plains equipment, as presented, as surplus.
19. Discuss, review, and vote to approve or not approve the Resolution of High Plains Technology Center to join Oklahoma Schools Insurance Group.

20. Discuss, review, and vote to approve or not approve the mutual ratification of the Lease Purchase Agreement dated December 18, 2015 between High Plains Technology Center and Stock Exchange Bank, Woodward OK, for the fiscal year ending June, 30, 2022.
21. Discuss, review, and vote to approve or not approve the mutual ratification of the Lease Purchase Agreement dated June 28, 2016 between High Plains Technology Center and Stock Exchange Bank, Woodward OK, for the fiscal year ending June, 30, 2022.
22. Discuss, review, and vote to approve or not approve FY21 General Fund Encumbrance Nos. 805 - 886 in the amount of \$524,879.24.
23. Discuss, review, and vote to approve or not approve the updated FY22 Activity Fund Management Plan.
24. Discuss, review, and vote to approve or not approve the Activity Fund Report for May 2021, as presented.
25. May 2021 Treasurer's Report
26. 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).
27. Vote to Adjourn

**POSTED:** Friday, June 11, 2021 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.*