

AGENDA

Regular Board Meeting

Monday, November 8, 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 October 11, 2021.

3. Superintendent's Report
 - BIS Update
 - Daytime Update
 - Marketing Update

4. Discuss, review, and vote to approve or not approve rescinding the Annual Election Resolution adopted on 10/13/2021.

5. Discuss, review, and vote to approve or not approve the Annual Election Resolution, calling for the annual school election to be held February 8, 2022, and to elect a member to the HPTC Board of Education, Zone Three and Zone Five.

6. Discuss, review, and vote to approve or not approve FY22 General Fund Encumbrance Nos. 484 – 517 in the amount of \$71,272.42.

7. Discuss, review, and vote to approve or not approve FY22 Building Fund Encumbrance Nos. 8 - 10 in the amount of \$1,532,729.15.

8. Discuss, review, and vote to approve or not approve FY22 General Fund Payroll Encumbrance No. 70069 in the amount of \$3,229.50.

9. Discuss, review, and vote to approve or not approve the Activity Fund Report for October 2021, as presented.

10. Discuss, review, and vote to approve or not approve the updated Activity Fund Management Plan for FY22.
11. October 2021 Treasurer's Report
12. 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.
13. Adjourn

POSTED: Friday November 5, 2021 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.