**AGENDA**

**Regular Board Meeting**

**Monday, April 8, 2024 – 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 March 11, 2024.
3. Superintendent’s Report
* BIS Update
* Daytime Update
* Marketing Update
1. Proposed Executive Session to:
2. Discuss the evaluation and reemployment of the following Coordinators and Business & Industry Services Instructors for FY25: KJ Bowers, Lisa Branson, Jack Day, Kevin Dixon, Phil Fisher, Kamron Hensley, Tammy Kelln, Michelle Ketcherside, Tracy Kraus, Melva Little, Jathan Medina, Kayla Pollock, Karen Roach, Jesus Roman, Katie Shirley, Dalton Sparks, and Dani Wood; 25 O.S. 307 B.1; and
3. Discuss hiring a Full-Time Beaver County Development of Site and Programs Coordinator for FY25, 25 O.S. 307 B.1; so the Board can return to Open Session and vote on the above item(s).
4. Vote to accept or decline convening into Executive Session.
5. Vote to acknowledge the return of the Board to Open Session.
6. Executive Session Report.
7. Discuss, review, and vote to approve or not approve reemployment of the following Coordinators and Business & Industry Services Instructors for FY25: KJ Bowers, Lisa Branson, Jack Day, Kevin Dixon, Phil Fisher, Kamron Hensley, Tammy Kelln, Michelle Ketcherside, Tracy Kraus, Melva Little, Jathan Medina, Kayla Pollock, Karen Roach, Jesus Roman, Katie Shirley, Dalton Sparks, and Dani Wood.
8. Discuss, review, and vote to approve or not approve hiring a Full-Time Beaver County Development of Site and Programs Coordinator for FY25.
9. Discuss, review, and vote to approve the HPTC Marketing and Communications Plan for 2024-2025 as presented.
10. Discuss, review, and vote to approve the Contract for Sale and Purchase of Real Estate between Woodward Public Schools and High Plains Technology Center.
11. Discuss, review, and vote to approve FY24 General Fund Encumbrance Nos. 749 – 791 in the amount of $64,657.14.
12. Discuss, review, and vote to approve or not approve the Activity Fund Report for March 2024, as presented.
13. March 2024 Treasurer Report
14. Discuss, review, and vote to reorganize the HPTC Board of Education.

(Current Roles)

* Eric Simmons – President
* Jarrid Drew – Vice President
* Lonnie Baggs – Clerk
* Gary Stocking – Member
* Carol Bradley - Member
1. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda. OKLA. STAT. tit. 25 section 311 (A)(9).
2. Adjourn

POSTED: Friday, April 5, 2024 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 Members 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 O ACTION ON ANY AGENDA MATTER.*