

**CHISHOLM TRAIL TECHNOLOGY CENTER
REGULAR MEETING AGENDA**

October 7, 2024

TIME: 6:30 P.M.

PLACE: SEMINAR CENTER, CTTC, 283 STATE HWY 33, OMEGA OK 73764

(16 miles west of Kingfisher on Hwy 33 or 12 east of Watonga on Hwy 33)

- I. Call to Order
- II. Roll Call of Members
- III. Recognize Guests for Remarks or Questions
- IV. Approval of the Regular Meeting Minutes Held September 9, 2024
- V. Action Items

- A. **Consent Agenda:** *All the following Superintendent's recommendations which concern items of a routine nature will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:* 1) approve general fund encumbrance #'s 5267-5309 and change orders; building fund encumbrance # 507 and change orders; and increase payroll encumbrance #'s 70001-70040, from \$1,250,000 to \$2,984,783.05.
- B. Discussion and possible action on board zones.
- C. Vote on annual election resolution for zone 2.
- D. Approve surplus items.
- E. Discussion and possible action on 13th year scholarship policy.
- F. Discussion and possible action on policy and procedures, BTB, DAA-P and DGBA-R.
- G. Discussion and possible action on Interquest Detection Canines Agreement.

VI. Superintendent Reports

- A. Financial Reports
- B. Filing Period for School Board Member Election: December 2-4, 2024

VII. New Business

In Accordance with Okla. Stat. title 25, §311(A) (9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

VIII. Adjourn

Shawna Dooley

Posted by Shawna Dooley

October 3, 2024

Date & Time

This agenda was posted at Chisholm Trail Technology Center, and emailed for posting to CHS, Omega; Blaine County Clerk, Watonga; and notice of this regular meeting was emailed to the Kingfisher County Clerk on October 3, 2024 at approximately 2 p.m.