

CHISHOLM TRAIL TECHNOLOGY CENTER  
REGULAR MEETING AGENDA  
November 12, 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)

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- I. Call to Order
- II. Roll Call of Members
- III. Recognize Guests for Remarks or Questions
- IV. Approval of the Regular Meeting Minutes Held October 7, 2024
- V. Unfinished Business
  - A. Tabled action on board zones.
- VI. Action Items
  - A. **Consent Agenda:** All of 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 5310-5344 and change orders; building fund encumbrance #'s 508-510 and change orders.
  - B. Discussion and possible action on board dates for 2025.
  - C. Discussion and possible action on OG&E Easement Agreement.
  - D. Discussion and possible action on attendance policy.
- VII. Superintendent Reports
  - A. Financial Reports
  - B. Christmas Dinner at 5:30 on 12/9/24
  - C. Board Seat 12/2/24 – 12/4/24
  - D. Audit on 11/14/24
  - E. Construction Update
  - F. TFC Update
- VIII. 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.
- IX. Adjourn



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Posted by Shawna Dooley

November 8, 2024 3:00 p.m.

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Date & Time

This agenda was posted at Chisholm Trail Technology Center, and emailed to CHS, Omega; Kingfisher County Clerk; and Blaine County Clerk on November 8th, 2024 at approximately 3:00 p.m.