

CHISHOLM TRAIL TECHNOLOGY CENTER
REGULAR MEETING AGENDA
December 9, 2024

TIME: 6:30 P.M.

PLACE: TESTING ROOM, 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 Special Meeting Minutes Held November 12, 2024.
- V. 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 5345-5366 and change orders; and building fund encumbrance #'s 511-512 and change orders.
 - B. Discuss and act on Activity Fund Resolution.
 - C. Discussion and possible action on transferring \$1,000 from CTTC Welding activity account to TFC Welding activity account.
 - D. Discuss and act on Pioneer Long Distance Bandwidth contract.
 - E. Discuss and act on clinical agreement with Diagnostic Laboratory of Oklahoma, L.L.C.
 - F. Discuss and act on Surplus Items.
 - G. Discuss and act on FDA policy.
 - H. Discussion and possible action on extra duty contract for Laramie Lopp.
 - I. Discussion and possible action on opening position for Electrical Trades Instructor.
 - J. Discussion and possible action on opening position for Cosmetology Instructor.
- VI. Superintendent Reports
 - A. Financial Reports
 - B. Partners for Progress
 - C. Sophomore Tours
 - D. Audit
 - E. DEBA Policy
 - F. Foundation Update
 - G. Superintendent's Evaluation (to return for January's meeting)
 - H. Christmas Break (December 23 - Jan 3)
- 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



Posted by Shawna Dooley

December 6, 2024 2:30 p.m.

Date & Time

This agenda was posted at Chisholm Trail Technology Center, on the 6th day of December 2024; and notice of this regular meeting was emailed to the Kingfisher County Clerk, CHS, Omega; and Blaine County Clerk on December 6, 2024 at approximately 2:30 p.m.