

**Western Technology Center  
Regular Meeting for the Board of Education  
Western Technology Center Administration Building, Seminar Center, 621 Sooner  
Drive, Burns Flat, Oklahoma 73624  
Tuesday, November 8, 2022, at 12:00 PM**

**AGENDA**

1. Call to order.
2. Roll call of members.
3. Introduction of guests.
4. Vote on the minutes of the regular meeting held on October 11, 2022.
5. Vote on the agenda as part of the minutes and any new business that could not reasonably be foreseen 48 hours in advance of the meeting.
6. Vote on warrants and encumbrances: 2022-23 General Fund Encumbrance No. 718 to 766; 70202 to 70215; and any change orders that apply to approved purchase orders.
7. Financial Reports
  - 7.A. Activity Fund and Transfer Reports
  - 7.B. Treasurer's Report on General and Building Funds and Investments
8. Vote on activity, treasurer, and investment reports.
9. Vote on temporary personnel contracts for 2022-23 as listed on agenda as Attachment "A".
10. Vote on Schedule of Regular Board Meetings for calendar year 2023.
11. Vote on appointing Catelynn Spieker as school district receiving agent at Sayre Campus for 2022-23.
12. Vote on the WTC 2022-23 Marketing and Communications Plan presented by Sarah Hirschman, Marketing and Communication Specialist.

13. Superintendent's Report

13.A. Update on new aerospace company locating at Burns Flat.

13.B. Penny Berry and Dee Wilhelm to present WTC's enrollment process for secondary/long-term programs.

13.C. Update on Thomas-Fay-Custer School tour of Burns Flat Campus.

14. New Business: in accordance with 25 O.S. §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.

15. Announcements.

16. Adjourn.

**Attachment "A" to the November 8, 2022 Agenda**

**Western Technology Center  
Temporary Employee/Extra Duty Contracts  
2022-2023**

Elsie Cox	SKILLS
Tina DeGarmo	SKILLS
Ransom Thompson	SKILLS
Kyle Serfoss	Supv. Dentist
Michelle Campbell	Extra Duty
Linda Badillo	HOSA
Michelle Potter	BPA
Susanne Silk	BPA
Tricia Riley	N/C Supv