

**NOTICE  
TIME - DATE - PLACE POSTED**

Drumright Campus Front Door (East Entrance) by \_\_\_\_\_ Time/Date \_\_\_\_\_  
Sapulpa Campus Front Door by \_\_\_\_\_ Time/Date \_\_\_\_\_

Drumright Campus  
& Administration  
3 CT Circle  
Drumright, OK 74030  
918.352.2551

**TO:** Board of Education, Central Technology Center, Drumright, OK

Pipeline & Safety Center  
918.352.4517

**FROM:** Ron Dyer, Superintendent, Central Technology Center

Transportation & Safety Ed.  
918.352.7311

**SUBJ:** Regular meeting of the Board of Education of Central Technology Center School District No. 3, to be held in the Board Room, Central Technology Center, 3 C T Circle, Drumright, Oklahoma, at 5:00 p.m., January 11, 2022.

Drumright  
Agri-Business  
201 N. Settle Dr.  
Drumright, OK 74030  
918.352.4516

**A G E N D A**

**Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.**

Sapulpa Campus  
1720 S. Main St.  
Sapulpa, OK 74066  
918.224.9300

Industrial & Safety Center  
918.224.0235

1. Call to Order and Roll Call.
2. President's Call for New Business to be Placed on Agenda.
3. Board Vote to Make Agenda, including New Business (if any), an Official Part of the minutes.
4. Acknowledge receipt of notification from Creek County Election Board regarding Dr. Richard Pitts as Board Member, Office/Zone No. 2 (unopposed).
5. Staff Reports and Discussion.
  - (A) Asst. Superintendent – Kent Burris –Business & Industry, TDT Update
  - (B) Business Manager – Heather Brennan – Financial Update
  - (C) Director, Sapulpa Campus – Dr. Kim Howard - Sapulpa Campus Update
  - (D) Director, Drumright Campus – LaDonna Gear - Drumright Campus Update
  - (E) Superintendent – Ron Dyer – Agenda Item Review/Administrative Update

6. **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:*

- (a) Minutes of regular meeting held on December 14, 2021.
- (b) Retirement of Danny Hoggatt, Digital Imaging and Printing Communications Instructor, Drumright campus, effective May 31, 2022.
- (c) Resignation of Ashley Allison, Math Instructor, Drumright campus, effective May 31, 2022.
- (d) Resignation of Randal Allison, Math Instructor, Drumright campus, effective May 31, 2022.
- (e) Temporary employment of Margena Hicks, Part-Time Evening Custodian, Sapulpa campus, on an as-needed, timesheet basis, effective December 13, 2021.
- (f) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (g) Activity Fund, Receipt of Income and Treasurer's Reports.  
*(Board vote to approve or disapprove items contained in Consent Agenda.)*

7. **Superintendent's Recommendations:**

- (a) Board vote to approve or disapprove encumbrances.
 

FY22 GF 1568-1674	Accounts Payable
70505-70531	Payroll
FY22 BF 9032	Accounts Payable
- (b) Board vote to approve or disapprove Adult Career Development, Industrial Coordinator, and Transportation and Safety personnel and remunerations.
- (c) Board discussion and vote to approve or disapprove red-flagging the Sapulpa campus Network Security Administration program due to related placement.
- (d) Proposed executive session for the purpose of conducting the Superintendent's evaluation. 25 O.S. § 307(B)(1)
- (e) Vote to convene or not convene in executive session.
- (f) Acknowledge board's return to open session.
- (g) Executive session compliance announcement.
- (h) Board discussion and vote to offer or not offer employment to the Superintendent from July 1, 2022 through June 30, 2025, or on other terms as desired.

8. **New Business.**

- (A) \_\_\_\_\_
- (B) \_\_\_\_\_
- (C) \_\_\_\_\_

9. Clerk Signature on Compliance Form for Posting Notice.

10. Discussion of Dates to Remember.

11. Adjourn.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Kent Burris, at 918 352-2551, extension 234, or Dr. Kim Howard, at 918 224-9300, two (2) work days prior to the meeting so that appropriate arrangements may be made.