

CHISHOLM TRAIL TECHNOLOGY CENTER
REGULAR MEETING AGENDA
November 13, 2017

TIME: 6:30 P.M.

PLACE: BOARD 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 Regular Meeting Minutes Held October 9, 2017

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 proposed board dates for 2018; **2)** approve general fund encumbrance #'s 8211- 8236 and change orders; and building fund change order.

B. Approve or not approve supplemental appropriations.

VI. Reports

A. Financial Reports

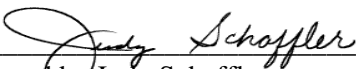
B. Christmas Dinner

C. Banquet Date & Caterer

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 Judy Schaffler

November 9, 2017 9:36 a.m.
Date & Time

This agenda was posted at Chisholm Trail Technology Center, and faxed to CHS, Omega; Kingfisher County Clerk; and Blaine County Clerk on November 9th, 2017 at approximately 9:36 a.m.