

**AGENDA**  
**Regular Board Meeting**  
**Monday, February 6, 2012 - 5:30p.m.**  
**Board Room, High Plains Technology Center**

1. Call meeting to order.
2. Discuss, Review and Vote to approve or amend the Regular Board Meeting Minutes from January 9, 2012.
3. Superintendent's Report
4. Proposed Executive Session to:
  - A. Discuss hiring Part-Time Instructors/Part-Time Employees/Substitutes to be added to the 2011-2012 Part-Time Instructor/Part-Time Employee/Substitute Roster; 25 O.S. 307 B.1; and
  - B. Discuss the evaluation and reemployment of the following Directors for FY13: Taylor Burnett, Tony Haskins, Barclay Holt, Vickie Hunter, Sue Mitchell, and Amber Riley; 25 O.S. 307 B.1; so the Board can return to Open Session and vote on the above item(s).
5. Vote to convene into Executive Session.
6. Vote to acknowledge the return of the Board to Open Session.
7. Executive Session Report
8. Discuss and Vote to approve or not approve hiring Part-Time Instructors/Part-Time/Employees/Substitutes, as presented (pending results of favorable background check) to be added to the 2011-2012 Part-Time Instructor/Employee/Substitute Roster.
9. Discuss and Vote to approve or not approve reemployment of the following Directors for FY13 to be considered as individuals or as a group:
  - A. Taylor Burnett
  - B. Tony Haskins
  - C. Barclay Holt
  - D. Vickie Hunter
  - E. Sue Mitchell
  - F. Amber Riley
10. Discuss, Review and Vote to approve or not approve the HPTC Technology Plan for 2012-2014 as presented.
11. Discuss, Review and Vote to approve or not approve FY12 General Fund Encumbrance Nos. 708 - 842 in the amount of \$152,449.57.
12. Discuss, Review and Vote to approve or not approve FY12 Payroll Encumbrance No. 70076 in the amount of \$16,147.50.
13. Discuss, Review and Vote to approve or not approve the Activity Fund Report for January 2012, as presented.

14. January 2012 Treasurer's Report

15. New Business

16. Adjourn

**POSTED:** Friday, February 3, 2012 before 4:00 p.m. on the Front Door of High Plains Technology Center, 3921 34th Street, Woodward, Oklahoma.

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Rachelle Rogers, Board Minutes Clerk

*THE BOARD MAY VOTE TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS ANY MATTER OF THIS AGENDA FOR WHICH AN EXECUTIVE SESSION MAY BE HELD UNDER OKLAHOMA LAW. THE BOARD MAY DISCUSS, MAKE MOTION, AND VOTE ON ANY MATTER APPEARING ON THIS AGENDA. SUCH MOTIONS AND VOTES MAY BE TO ADOPT, REJECT, TABLE, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA MATTER.*