

**A G E N D A**  
**Regular Board Meeting**  
**Eastern Oklahoma County Technology Center**  
4601 N Choctaw Road, Choctaw, OK 73020  
Kenneth W Hayes Board Room, Business Development Center Bldg  
Wednesday, April 5<sup>th</sup>, 2017

The Eastern Oklahoma County Technology Center #23 Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. **Call to Order – 9 a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice President; Mr. Gary Howard, Clerk; Mr. Dennis Delano, Member; Mr. Greg Henry, Member
2. Motion, consideration and vote to approve minutes of March 8<sup>th</sup>, 2017 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of March
4. Treasurer's Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
6. Motion, consideration and vote to approve Fund Raisers
7. Motion, consideration and vote to approve the 2017-2018 School Calendar for Eastern Oklahoma County Technology Center.
8. Motion, consideration and vote to approve the Career Tech Student Information System and Professional Services Subscription Agreement between FreeFromIT.com, Inc. and Eastern Oklahoma County Technology Center.
9. New Business: In accordance with *Okla. Stat. tit. 25, §311(A)(9)*, "new business" means any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.
10. Superintendent's report


Proposed Executive Session for the purpose of discussing the following so the board can return to open session and take action pursuant to Executive Session Authority: *Okla. Stat. tit. 25, §307(B)(1),(3) and (7)*. The following items are proposed for discussion during the Executive Session:

- a. Resignation of Brittany Gilbert, Adult Day Center employee
  - b. New Employment as listed on Personnel Report
  - c. Re-Employment of Certified Personnel as listed on Personnel Report for school year 2017-2018
11. Motion and vote to convene in Executive Session
  12. Motion and vote to return to Open Session

13. Board President's Statement of Executive Session Minutes
14. Motion, consideration and vote to approve, disapprove or table the following:
  - a. Resignation of Brittany Gilbert, Adult Day Center employee
  - b. New Employments as listed on Personnel Report
  - c. Re-Employment of Certified Personnel as listed on Personnel Report for school year 2017-2018
15. Board Comments
16. Motion and vote for approval to Adjourn

Agenda Posted: Monday, April 3<sup>rd</sup>, 2017 by 4 o'clock p.m.  
Front door of Business Development Center building

Posted by:

  
\_\_\_\_\_  
Minutes Clerk

The next Regular meeting of the Board is:

Wednesday, May 3<sup>rd</sup>, 2017  
9:00 a.m.  
Kenneth W Hayes Board Room

**PERSONNEL REPORT**

**Attachment A**

**Resignation** of Brittany Gilbert, Adult Day Center hourly employee

**New Employments** of Caleb Holland, Robert Ballard (Adjunct Instructors)

**Re-Employment of Certified Personnel:** Randy Anderson, Jeff Babek, Bob Burton, Carl Castle, Joshua Davis, Jana Gaddis, Cynthia Haney, Ben Hlavaty, Shane James, Kristy Johnson, Jim LaFevers, Lynn Largent, Edward Lord, Lynette Mackey, Karen Manwell, Todd Ogden, Tracie Spencer, Mitchell Thomas, Travis Tracy, Vicki Wood