

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, August 9th, 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 July 12th, 2017 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of July
4. Treasurer's Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Funds
6. Motion, consideration and vote to approve the new and amended policies as listed: *Policy # 225 United States Copyright Law (Amended) ; Policy # 227 Intellectual Property (New) ; Policy # 241 Testing Employees and Applicants for Employment with regard to the use of alcohol and Illegal Chemical Substances (New)*
7. 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.
8. 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. New Employment as listed on Personnel Report
 - b. Resignation of Jason Adams, Director of Marketing and Educational Technology; Billy Ray Love, Adult Day Care Substitute Driver; and Drew Myrick, Summer Maintenance
9. Motion and vote to convene in Executive Session
10. Motion and vote to return to Open Session
11. Board President's Statement of Executive Session Minutes
12. Motion, consideration and vote to approve, disapprove or table the following:
- a. New Employments as listed on of Personnel Report
 - b. Resignation of Jason Adams, Director of Marketing and Educational Technology; Billy Ray Love, Adult Day Care Substitute Driver; and Drew Myrick, Summer Maintenance
13. Board Comments
14. Motion and vote for approval to Adjourn

Agenda Posted: August 7th, 2017 by 4 o'clock a.m.
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, September 6th, 2017
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments: Shelley Giddens, Adult Day Care Administrative Assistant

Resignations: Jason Adams, Director of Marketing and Educational Technology
Billy Ray Love, Adult Day Care Substitute Driver
Drew Myrick, Summer Maintenance