

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
February 8th, 2017 9:00 a.m.

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
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of January 11th, 2017 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for January
5. Treasurer's Report
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
7. Motion, Consideration and Vote to Approve 2015-2016 Eastern Oklahoma County Technology Center Audit Report conducted by Putnam & Company PLLC
8. Motion, Consideration and Vote to Approve the ADPC Contract Agreement for FY 2018
9. Motion, Consideration and Vote to Approve Fund Raisers
10. 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.
11. Superintendent's Report

Proposed Executive Session to discuss the employment of individual salaried and hourly public employees. Executive Session Authority: *Okla. Stat. tit. 25, §§307(B)(1), (3), and (7)*. The following items are proposed for discussion during the Executive

- a. Employments: Clayton Abernathy, William Matt Young, Daniel Cota, William Hamilton (Adjunct Instructors) Angela Wright (Clinical Skills Observer Testing)
- b. Work Study Student Employments: Shawn Atwell, Brandon Baade, Jordan Carey, Payden Downey, Merrick Frichot, Zoe Garcia, Briana Howard, Isaiah Lottie, Caleb Ray, Brandon Thompson

12. Motion and Vote to Convene in Executive Session
13. Motion and Vote to Return to Open Session
14. Board President's Statement of Executive Session Minutes
15. Motion, Consideration, and Vote to Approve or Not Approve the following Employment Actions:
 - a. Employment: Clayton Abernathy, William Matt Young, Daniel Cota, William Hamilton (Adjunct Instructors) Angela Wright (Clinical Skills Observer Testing)
 - b. Work Study Student Employments: Shawn Atwell, Brandon Baade, Jordan Carey, Payden Downey, Merrick Frichot, Zoe Garcia, Brianna Howard, Isaiah Lottie, Caleb Ray, Brandon Thompson
16. Board Comments
17. Motion and Vote to Adjourn

Posted By: Daryl A Crusoe
Date Posted: February 3rd, 2017
Time Posted: 1:00 pm
Place Posted: Administration – Business Development Center

Signed:



The next Regular meeting of the Board is:

Wednesday, March 8th, 2017
9:00 a.m.
Kenneth W. Hayes Board Room