

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
July 13th, 2016 9:00 am

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of June 30, 2016 Regular Board Meeting
4. Treasurer's Report
5. Motion, Consideration and Vote to Approve Encumbrances for July
6. Motion, Consideration and Vote to Approve the Eastern Oklahoma County Technology Center Professional Development Plan for the 2016-2017 school year.
7. Motion, Consideration and Vote to Approve deviation for from District Travel Policy to provide employee per diem payment for the 2016 August Conference Attendance due to budget shortfall of ODCTE and request of ODCTE for individual technology centers to provide employees with travel expense in the amount of \$450.00 to each participant upon attendance verification
8. 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
9. Superintendent's Report
10. Motion and Vote to Convene into Executive Session

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. Employment(s): Joseph Billens (Adjunct Instructors); Bill Burton (Copy Center – Part Time Hourly)
11. Board President's Statement of Executive Session Minutes
 12. Motion, Consideration and Vote to Approve or Disapprove the following:
 - a. Employment(s): Joseph Billens (Adjunct Instructors); Bill Burton (Copy Center – Part Time Hourly)

- 13. Board Comments
- 14. Motion, Consideration and Vote for Approval to Adjourn

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next meeting of the Board is:

August 10th, 2016
9:00 a.m.
Kenneth W. Hayes Board Room