

**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, July 12<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 June 29<sup>th</sup>, 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 Memorandum of Understanding between Oklahoma Association of Career and Technical Education (OkACTE), Association of Career and Technical Education (ACTE), and Eastern Oklahoma County Technology Center (EOC Tech) to provide an institutional membership to promote professional development and institutional improvement during the period of July 1, 2017 to June 30, 2018.
6. Motion, consideration and vote to approve to approve deviation from District Travel Policy to provide employee 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 \$175.00 to each participant upon attendance verification
7. Motion, consideration and vote to approve Memorandum of Understanding between Oklahoma County Sheriff's Office and Eastern Oklahoma County Technology Center for the provision of School Resource Officer for the 2017-2018 school year
8. Discussion Item Only: Review and discuss 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)*

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. New Employment as listed on Personnel Report
- b. Employments of Substitute Instructors as listed on Personnel Report
- c. Resignation form Christian Hofegartner (Child Development Center)

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. New Employments as listed on of Personnel Report
- b. Employment of Substitute Instructors as listed on Personnel Report
- c. Resignation from Christian Hofegartner (Child Development Center)

15. Board Comments

16. Motion and vote for approval to Adjourn

Agenda Posted: July 10<sup>th</sup>, 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, August 9<sup>th</sup>, 2017**  
9:00 a.m.  
Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

**New Employments:**

Melisa Jo Olson (Adjunct Instructor)  
Diane Schmitz (Adjunct Instructor)  
Erin Jones (Adjunct Instructor)

**Substitute Instructors:**

(Elementary Teachers)

Deborah Baack	Darsha Cubstead
Angela Custar	Crystal Elliott
Angela Fortune	Witney Harshaw
Linda Langley	Susie Matthews
Alaina Myrick	Shauna Perry
Cayci Rhoads	Monica Oldham
Kerri Stanfill	Victoria Tow
Mary Warnock	Kimberly Whittaker
Heather Caldwell	Leslie Self
Cynthia Stephens	

**Resignation:**

Christiana Hofegartner (Child Development Center)