

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
Monday, June 5th, 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 May 3rd, 2017 Regular Board Meeting and May 9th, Special Board Meeting
3. Motion, consideration and vote to approve encumbrance of May
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 FY 2018 Temporary Appropriations
7. Motion, consideration and vote to approve FY 2018 Deputy Clerk/Minutes Clerk/Encumbrance Clerk, Daryl Crusoe
8. Motion, consideration and vote to approve FY 2018 Activity Account Co-Custodians, Bill McCully and Daryl Crusoe
9. Motion, consideration and vote to approve FY 2018 Activity Fund Chart of Accounts
10. Motion, consideration and vote to approve 2017-2018 Technology Centers Cooperative Agreement with the Gooden Group. The Cooperative Districts with mutual interest to jointly pursue a marketing and public relations initiative in order to improve communications with public, expand the public's awareness of educational opportunities available under the Career Tech system and foster community and government support for Career Tech programs

11. Motion, consideration and vote to approve agreement between Choctaw/Nicomma Park Schools and EOC Tech to purchase Fuel for FY 2018
12. Motion, consideration and vote to approve agreement for Representation between Eastern Oklahoma County Technology Center and its Board of Education and Rosentein, Fist & Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation and representation.
13. Motion, consideration and vote to approve FY 2018 Renewal Contracts with Comtec Security (Security Alarm System/Fire Monitoring); and MAC Systems (fire Alarm System and Fire Extinguishers)
14. Motion, consideration and vote to approve E-Rate Form Services Agreement(s) with Collect Ed. LLC
15. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Organizational Chart for school year 2017-2018
16. Motion, consideration and vote to approve contract agreement with Arnold Outdoor, Inc. for Advertising Use of Digital Sign at NE 23rd and Hiwassee for a period of one year.
17. 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.
18. 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. Extra Duty Employments as listed on Personnel Report

19. Motion and vote to convene in Executive Session
20. Motion and vote to return to Open Session
21. Board President's Statement of Executive Session Minutes
22. Motion, consideration and vote to approve, disapprove or table the following:
 - a. New Employments as listed on Personnel Report
 - b. Extra Duty Employments as listed on Personnel Report
23. Board Comments
24. Motion and vote for approval to Adjourn

Agenda Posted: Thursday, June 1st, 2017 by 9 o'clock a.m.
Front door of Business Development Center building

Posted by:



Minutes Clerk

The next Regular meeting of the Board is:
Thursday, June 29th, 2017
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Christopher Helling	Instructional Service Director
Megan Hall	Adult Day Care LPN
Nicholas Duggan	Adjunct Instructor
Annie Wildes	Adjunct Instructor
Barbara Ward	Adjunct Instructor
Jason Weger	Adjunct Instructor

Extra Duty Employments:

Jim LaFevers	AYES Follow Up / Building Repair Maintenance
Travis Tracy	National Contest Advisor /Website Maintenance
Ben Hlavaty	National Contest Advisor
Millisa Effefson	National Contest Advisor / Summer Camp (June)
Shane James	National Contest Advisor /Graphic Design Maintenance
Justin Gerry	Curriculum Development (July)
Doris King	Assessment
Debbie Arnold	Student Services Support
Lynn Largent	PLTW Class / Summer Camp (June)
Josh Davis	PLTW Class
Edward Lord	Summer Camp (June)
Meridith Hawk	Summer Camp (June)
Todd Ogden	Building Repair Maintenance
Jeff Babek	Building Repair Maintenance
Mitchell Thomas	Building Repair Maintenance
Carl Castle	Building Repair Maintenance