

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
June 8th, 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 May 4th, 2016 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for May
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 FY 2017 Temporary Appropriations
8. Motion, Consideration and Vote to Approve FY 2017 Deputy Clerk/Minutes Clerk/Encumbrance Clerk, Daryl Crusoe
9. Motion, Consideration and Vote to Approved FY 2017 Activity Account Co-Custodians, Bill McCully and Daryl Crusoe
10. Motion, Consideration and Vote to Approve FY 2017 Activity Fund Chart of Accounts
11. Motion, Consideration and Vote to Approve Continuation of Land Lease by Mr. & Mrs. Bray
12. Motion, Consideration and Vote to Approve the Renewal of the Lease-Purchase of **Leasable Equipment of 2 New Buildings & an Addition** for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease/Purchase Agreement dated September 15, 2009 between the District and **Zions First National Bank** (\$315,157.48 Year 8 of 10)
13. Motion, Consideration and Vote to Approve the Renewal of the Lease-Purchase of **Technology Equipment** for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease/Purchase Agreement dated August 15, 2013 between the District and **MR, Inc.** (\$ 97,690.54 Year 3 of 3)

14. Motion, Consideration and Vote to Approve FDW & Associates as the School District's Architect for FY 2017
15. Motion, Consideration and Vote to Approve the Agreement for Representation between Eastern Oklahoma County Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation and representation.
16. Motion, Consideration and Vote to Approve Agreement between Choctaw/Nicoma Park Schools and EOC Tech to purchase Fuel for FY 2017
17. Motion, Consideration and Vote to Approve FY 2017 Renewal Contract with Comtec Security (Security Alarm System/Fire Monitoring);and MAC Systems (Fire Alarm System and Fire Extinguishers)
18. Motion, Consideration and Vote to Approve a Renewal Contract School Bus Lease Agreement with Ross Transportation for the 2015 71 Passenger School Bus (\$13,000.00 Year 3 of 3)
19. Motion, Consideration and Vote to Approve the proposed purchase price from Summit Bus Company for the 2008 CE 200 Model 65 Passenger School Bus (VIN 4DRBUAFP38B492736) in the amount of \$15,000.
20. Motion, Consideration and Vote to Approve E-Rate Form Services Agreement(s) with Collect Ed, LLC
21. 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.
22. Motion, Consideration and Vote to Approve the Eastern Oklahoma County Technology Student Handbook for school year 2016-2017.
23. Motion, Consideration and Vote to Approve the Proposed Salary Schedule for School Year 2016-2017
24. Motion, Consideration and Vote to Approve the Superintendent's notice to Curtis Williams of termination effective May 18th, 2016. Mr. Williams is an Adult Coordinator and non-renewal, in this position, does not include a hearing before the Board.

- 25. 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
- 26. Superintendent’s Report
- 27. 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. Resignation of Irma Fort, Food Service
- b. Employments: Larry Shane James (Graphic Arts Instructor), Ron Bradshaw (Industrial Coordinator), James Novick & Christopher Lohman (Adjunct Instructors)
- c. Extra Duty Employments
 - Jim LaFevers.....AYES Follow Up (June/July)
 - Travis Tracy.....National Contest Advisor
 - Ben Hlavaty.....National Contest Advisor
 - Todd Ogden.....Building Repair/Maintenance
 - Jeff Babek.....Building Repair/Maintenance
 - Mitchell Thomas.....Building Repair/Maintenance
 - Carl Castle.....Building Repair/Maintenance
 - Jim LaFevers.....Vehicle Repair/Maintenance
 - Randy Anderson.....Landscape Maintenance
 - Travis Tracy.....Website Maintenance
 - Regina Brazer.....Food Service Prep
 - Doris King.....Assessment
 - Debbie Arnold.....Student Services Support
 - Milissa Ellefson.....Summer Program

- 28. Motion and Vote to Return to Open Session
- 29. Board President’s Statement of Executive Session Minutes

- 30. Motion, Consideration and Vote to Approve or Disapprove the following:
 - a. Resignation of Irma Fort (Food Service Worker)
 - b. Employments: Larry Shane James (Graphic Arts Instructor), Ron Bradshaw (Industrial Coordinator), James Novick & Christopher Lohman (Adjunct Instructors)
 - c. Extra Duty Employments
 - Jim LaFeversAYES Follow Up
 - Travis TracyNational Contest Advisor
 - Ben HlavatyNational Contest Advisor
 - Todd OgdenBuilding Repair/Maintenance
 - Jeff BabekBuilding Repair/Maintenance
 - Mitchell ThomasBuilding Repair/Maintenance
 - Carl Castle.....Building Repair/Maintenance
 - Jim LaFeversVehicle Repair/Maintenance
 - Randy Anderson.....Landscape Maintenance
 - Travis TracyWebsite Maintenance
 - Regina Brazer.....Food Service Prep
 - Doris King.....Assessment
 - Debbie Arnold.....Student Services Support
 - Milissa EllefsonSummer Program

31. Board Comments

32. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

June 30th, 2016
9:00 a.m.
Kenneth W. Hayes Board Room