

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
April 1st, 2015 9:00 a.m.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of March 4th, 2015 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for March
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 the Lowest and Best Lawn Service Bid for the period of April 1st, 2015 through December 31, 2015
8. Motion, Consideration and Vote to Approved Fund Raisers
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. Re-Employments of Certified Personnel for 2015-2016:
Randy Anderson, Jeff Babek, Lynn Brooksher, Mary Brzozowski, Tom Buntin, Bill Burton, Bob Burton, Carl Castle, Jana Gaddis, Ben Hlavaty, Kristy Johnson, Jim LaFevers, Edward Lord, Karen Manwell, Nicole Meek, Todd Ogden, Tracie Spencer, Mitchell Thomas, Travis Tracy
- b. Employments of Kim Gunn (Special Needs Coordinator), Sharon Burks & Janelle Montgomery (Adjunct Instructors)
- c. Resignation of Lynn Hicks (Academic 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 or Disapprove the following:
 - a. Re-Employments of Certified Personnel for 2015-2016:
Randy Anderson, Jeff Babek, Lynn Brooksher, Mary Brzozowski, Tom Buntin, Bill Burton, Bob Burton, Carl Castle, Jana Gaddis, Ben Hlavaty, Kristy Johnson, Jim LaFevers, Edward Lord, Karen Manwell, Nicole Meek, Todd Ogden, Tracie Spencer, Mitchell Thomas, Travis Tracy
 - b. Employments of Kim Gunn (Special Needs Coordinator), Sharon Burks & Janelle Montgomery (Adjunct Instructors)
 - c. Resignation of Lynn Hicks (Academic Center)
15. Board Comments
16. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

Wednesday, May 6th, 2015
9:00 a.m.
Kenneth W. Hayes Board Room