

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 6th, 2016 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 9th, 2016 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 a new written policy and procedure for *Post-Issuance Tax Compliance for Tax-Empts Bonds Policy #371*
8. Motion, Consideration and Vote to Approve 2016-2017 School Calendar for Eastern Oklahoma County Technology Center
9. Motion, Consideration and Vote to Approve EOCTC- School District Service Agreement between Eastern Oklahoma County Technology Center and TDS Telecom with the desire to enter into a Multi-Year Options: Initial one (1) year agreement with up to four (4) voluntary renewals, subject to annual ratification by EOCTC and TDS Telecom. Site location is for Eastern Oklahoma County Technology Center.
10. Motion, Consideration and Vote to Approve a proposed EOCTC Tuition Increase Plan for fiscal years 2017-2019 for the following programs and services: Child Development Center, Fire Academy Program, EMT Programs, Full-Time/Half-Time Programs, Next Step Application Fee for Full Time/Half Time.
11. Motion, Consideration and Vote to Approved Fund Raisers
12. 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.
13. 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 2016-2017:
Randy Anderson, Jeff Babek, Bill Burton, Bob Burton, Carl Castle, Millisa Ellefson, Jana Gaddis, Ben Hlavaty, Kristy Johnson, Jim LaFevers, Lynn Largent, Edward Lord, Karen Manwell, Nicole Meek, Todd Ogden, Tracie Spencer, Mitchell Thomas, Travis Tracy
- 14. Motion and Vote to Convene in Executive Session
- 15. Motion and Vote to Return to Open Session
- 16. Board President's Statement of Executive Session Minutes
- 17. Motion, Consideration and Vote to Approve or Disapprove the following:
 - a. Re-Employments of Certified Personnel for 2015-2016:
Randy Anderson, Jeff Babek, Bill Burton, Bob Burton, Carl Castle, Millisa Ellefson, Jana Gaddis, Ben Hlavaty, Kristy Johnson, Jim LaFevers, Lynn Largent, Edward Lord, Karen Manwell, Nicole Meek, Todd Ogden, Tracie Spencer, Mitchell Thomas, Travis Tracy
- 18. Board Comments
- 19. 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 4th, 2016
9:00 a.m.
Kenneth W. Hayes Board Room