

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
August 6th, 2014 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 July 9th 2014 Regular Board Meeting
- 4.Treasurer's Report
- 5.Motion, Consideration and Vote to Approve Encumbrances for July
- 6.Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Funds
- 7.Motion, Consideration and Vote to Approve the Professional Development Plan for the 2014-2015 School Year
- 8.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
- 9.Superintendent's Report
- 10.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. Employment(s): Andrew McCann (Adjunct Instructor)

- 11.Motion and Vote to Return to Open Session
- 12.Board President's Statement of Executive Session Minutes
- 13.Motion, Consideration and Vote to Approve or Disapprove the following:
 - a. Employment(s): Andrew McCann (Adjunct Instructor)

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14.Board Comments

15.Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

September 3rd, 2014
9:00 a.m.
Kenneth W. Hayes Board Room