

**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 5<sup>th</sup>, 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 July 8<sup>th</sup>, 2015 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 school based services contract agreement between Tri-City Youth and Family Center, Inc. and EOC Tech Center for the 2015-2016 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): Sadie Heath (Marketing Assistant); Russell Tucker, Brice Williams, Mariah Ballweber (Adjunct Instructor)
- b. Extra-Duty Employment: Edward Lord (Tutoring)
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): Sadie Heath (Marketing Assistant ); Russell Tucker, Brice Williams, Mariah Ballweber (Adjunct Instructor)
  - b. Extra-Duty Employment: Edward Lord (Tutoring)
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 9<sup>th</sup>, 2015**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**