

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
February 3rd, 2016 9:00 a.m.

The Eastern Oklahoma County Technology Center # 23 Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of January 6th, 2016 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for January
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 2014-2015 Eastern Oklahoma County Technology Center Audit Report conducted by Putnam & Company PLLC
8. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$760,000 General Obligation Building Bonds of the School District.
9. Motion, Consideration and Vote to Approve the ADPC Contract Agreement for FY 2017
10. Motion, Consideration and Vote to Approve Fund Raisers
11. 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.
12. Superintendent's Report

Proposed Executive Session to discuss the employment of individual salaried and hourly public employees. Executive Session Authority: *Okla. Stat. tit. 25, §§307(B)(1), (3), and (7)*. The following items are proposed for discussion during the Executive

- a. Resignation: Mary Brzozowski (Health Careers Program Instructor) & Eileen Wilson (Adult Day Service Director)
 - b. Re-Employments of Brent Casey, Director of Secondary Education & Operations; Justin Smedley, Director of Business & Industry; Pat Jordan, Director of Educational Services and Daryl Crusoe, Business Manager
 - c. Employment: Sharon Voss (Marketing Intern)
13. Motion and Vote to Convene in Executive Session
 14. Motion and Vote to Return to Open Session
 15. Board President's Statement of Executive Session Minutes
 16. Motion, Consideration, and Vote to Approve or Not Approve the following Employment Actions:
 - a. Resignation: Mary Brzozowski (Health Careers Program Instructor) & Eileen Wilson (Adult Day Service Director)
 - b. Re-Employments of Brent Casey, Director of Secondary Education & Operations; Justin Smedley, Director of Business & Industry; Pat Jordan, Director of Educational Services and Daryl Crusoe, Business Manager
 - c. Employment: Sharon Voss (Marketing Intern)
 17. Board Comments
 18. Motion and Vote to Adjourn

Agenda
February 3rd, 2016
Page 3

Posted By: Daryl A Crusoe
Date Posted: February 1, 2016
Time Posted: 1:00 pm
Place Posted: Administration Entrance

Signed: _____

The next Regular meeting of the Board is:

Wednesday, March 9th, 2016
9:00 a.m.
Kenneth W. Hayes Board Room