

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 4th, 2015 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 7th, 2015 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 the ADPC Contract Agreement for FY 2016
8. Motion, Consideration and Vote to Approve 2012-2013 Eastern Oklahoma County Technology Center Audit Report conducted by Putnam & Company PLLC
9. Motion, Consideration and Vote to Approve Fund Raisers
10. 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.
11. 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. 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
- b. Employments: Tim Ward, Danelle Rush, Skyelar Cage (Adjunct Instructors)

12. Motion and Vote to Convene in Executive Session
13. Motion and Vote to Return to Open Session
14. Board President's Statement of Executive Session Minutes
15. Motion, Consideration, and Vote to Approve or Not Approve the following Employment Actions:
 - a. 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
 - b. Employments: Tim Ward, Danelle Rush, Skylar Cage (Adjunct Instructors)
16. Board Comments
17. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

Wednesday, March 4th, 2015
9:00 a.m.
Kenneth W. Hayes Board Room