

AGENDA

Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
July 9th, 2014 9:00 am

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of June 28th, 2013 Regular Board Meeting
4. Treasurer's Report
5. Motion, Consideration and Vote to Approve Encumbrances for July
6. Motion, Consideration and Vote to Approve the Lease Agreement between Eastern Oklahoma County Technology Center and EOC Communities Partnership for FY 2015
7. Motion, Consideration and Vote to Approve the Employee Lease Agreement between Eastern Oklahoma County Technology Center and EOC Communities Partnership for FY 2015
8. 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 school year 2014-2015
9. 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
10. Superintendent's Report
11. 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): Russell Tucker, Thomas Boggs, Albert Jantz (Adjunct Instructors)
- b. Re-employment(s): Donna Storm (Service Careers Program Assistant) David Koonce (Marketing Assistant - 12 month non-certified salary employee)

12. Motion and Vote to Return to Open Session
13. Board President's Statement of Executive Session Minutes

14. Motion, Consideration and Vote to Approve or Disapprove the following:

- a. Employment(s): Russell Tucker, Thomas Boggs, Albert Jantz (Adjunct Instructors)
- b. Re-Employment(s): Donna Storm (Service Careers Program Assistant) David Koonce (Marketing Assistant – 12 month non-certified salary employee)

15. Board Comments

16. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

August 6th, 2014
9:00 a.m.
Kenneth W. Hayes Board Room