

**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  
July 8th, 2015 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 30, 2015 Regular Board Meeting
4. Treasurer's Report
5. Motion, Consideration and Vote to Approve Proposed Salary Schedule for 2015-2016 School Year (Certified Salary, Support Staff Salary and Indexes)
6. Motion, Consideration and Vote to Approve Encumbrances for July
7. 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
8. Superintendent's Report
9. 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): Kevin Hajny, Kyle Parasich, Renee Neighbors, Glenn Brown, Caitlin Holland (Adjunct Instructors)
10. Board President's Statement of Executive Session Minutes
11. Motion, Consideration and Vote to Approve or Disapprove the following:
  - a. Employment(s): Kevin Hajny, Kyle Parasich, Renee Neighbors, Glee Brown, Caitlin Holland (Adjunct Instructors)
12. Board Comments
13. Motion, Consideration and Vote for Approval to Adjourn

Agenda  
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Posted By: \_\_\_\_\_  
Date Posted: \_\_\_\_\_  
Time Posted: \_\_\_\_\_  
Place Posted: \_\_\_\_\_  
Signed: \_\_\_\_\_

The next meeting of the Board is:

**August 5th, 2015**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**