

**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  
June 3rd, 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 May 6<sup>th</sup>, 2015 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for May
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 FY 2016 Temporary Appropriations
8. Motion, Consideration and Vote to Approve FY 2016 Deputy Clerk/Minutes Clerk/Encumbrance Clerk, Daryl Crusoe
9. Motion, Consideration and Vote to Approved FY 2016 Activity Account Co-Custodians, Bill McCully and Daryl Crusoe
10. Motion, Consideration and Vote to Approve FY 2016 Activity Fund Chart of Accounts
11. Motion, Consideration and Vote to Approve Continuation of Land Lease by Mr. & Mrs. Bray
12. Motion, Consideration and Vote to Approve the Renewal of the Lease-Purchase of **Leasable Equipment of 2 New Buildings & an Addition** for the fiscal year ending June 30, 2016 as required under the provisions of the Equipment Lease/Purchase Agreement dated September 15, 2009 between the District and **Zions First National Bank** (\$315,157.48 Year 7 of 10)
13. Motion, Consideration and Vote to Approve the Renewal of the Lease-Purchase of **Technology Equipment** for the fiscal year ending June 30, 2016 as required under the provisions of the Equipment Lease/Purchase Agreement dated August 15, 2013 between the District and **MR, Inc.** (\$ 97,690.54 Year 2 of 3)

14. Motion, Consideration and Vote to Approve 2015-2016 Technology Centers Cooperative Agreement. The Cooperative Districts will pursue a marketing and informational design that emphasizes a broad range of media sources. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry and to enhance the image of and support for CareerTech as a leading source of education and training opportunities.
15. Motion, Consideration and Vote to Approve FDW & Associates as the School District's Architect for FY 2016
16. Motion, Consideration and Vote to Approve the Agreement for Representation between Eastern Oklahoma County Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation and representation.
17. Motion, Consideration and Vote to Approve Agreement between Choctaw/Nicoma Park Schools and EOC Tech to purchase Fuel for FY 2016
18. Motion, Consideration and Vote to Approve FY 2016 Renewal Contract with Comtec Security (Security Alarm System/Fire Monitoring);and MAC Systems (Fire Alarm System and Fire Extinguishers)
19. Motion, Consideration and Vote to Approve a Renewal Contract School Bus Lease Agreement with Ross Transportation for the 2014 71 Passenger School Bus (\$13,000.00 Year 3 of 3)
20. Motion, Consideration and Vote to Approve a Renewal Contract School Bus Lease Agreement with Ross Transportation for the 2015 71 Passenger School Bus (\$13,000.00 Year 2 of 3)
21. Motion, Consideration and Vote to Approve E-Rate Form Services Agreement(s) with Collect Ed, LLC
22. Motion, Consideration and Vote to Approve l Contract Agreement between Eastern Oklahoma County Technology Center and Dr. Michael Kalchich as the school district's consultant for Medical Control for FY 2015.
23. Motion, Consideration and Vote to Approve Contract Renewal with JAN-PRO Cleaning Systems for cleaning services for the 2015-2016 School Year.
24. Motion, Consideration and Vote to Approve Contract agreement with Arnold Outdoor, Inc. for Advertising Use of Digital Sign at NE 23<sup>rd</sup> and Hiwassee for a period of one year.
25. Motion, Consideration and Vote to Approve Membership Renewal who Oklahoma State School Boards Association for the 2015-2016 School Year.

- 26. Discussion Item Only: Social Media Policy
- 27. 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
- 28. Superintendent’s Report
- 29. 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. Re-Employment of Non-Certified Personnel Staff for 2015-2016:
  - Michelle Stasser (Child Development Center Director of Operations)
- b. Re-Employments of BIS Adjunct Instructors for FY 2016 (see attached list)
- c. Extra Duty Employments
  - Jim LaFevers.....AYES Follow Up
  - Jim LaFevers.....National Contest Advisor
  - Travis Tracy.....National Contest Advisor
  - Todd Ogden.....Building Repair/Maintenance
  - Jeff Babek.....Building Repair/Maintenance
  - Mitchell Thomas.....Building Repair/Maintenance
  - Carl Castle.....Building Repair/Maintenance
  - Jim LaFevers.....Vehicle Repair/Maintenance
  - Randy Anderson.....Landscape Maintenance
  - Travis Tracy.....Website Maintenance
  - Bill Burton.....Printing Projects
  - Regina Brazer.....Food Service Prep
  - Doris King.....Assessment
  - Debbie Arnold.....Student Services Support
  - Milissa Ellefson.....Summer Program Prep (June/July)
  - Kim Gunn.....Summer Program Prep (June)
  - Jennifer Barnett.....Summer Program Prep (June)

- 30. Motion and Vote to Return to Open Session
- 31. Board President’s Statement of Executive Session Minutes

- 32. Motion, Consideration and Vote to Approve or Disapprove the following:
  - a. Re-Employment of Non-Certified Personnel Staff for 2015-2016:  
Michelle Stasser (Child Development Center Director of Operations)
  - b. Re-Employments of BIS Adjunct Instructor for FY 2016 (see attached list)
  - c. Extra Duty Employments
    - Jim LaFevers.....AYES Follow Up
    - Jim LaFevers.....National Contest Advisor
    - Travis Tracy.....National Contest Advisor
    - Todd Ogden.....Building Repair/Maintenance
    - Jeff Babek.....Building Repair/Maintenance
    - Mitchell Thomas.....Building Repair/Maintenance
    - Carl Castle.....Building Repair/Maintenance
    - Jim LaFevers.....Vehicle Repair/Maintenance
    - Randy Anderson.....Landscape Maintenance
    - Travis Tracy.....Website Maintenance
    - Bill Burton.....Printing Projects
    - Regina Brazer.....Food Service Prep
    - Doris King.....Assessment
    - Debbie Arnold.....Student Services Support
    - Milissa Ellefson.....Summer Program Prep (June/July)
    - Kim Gunn.....Summer Program Prep (June)
    - Jennifer Barnett.....Summer Program Prep (June)
- 33. Board Comments
- 34. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

**June 30th, 2015**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**