

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N. Choctaw Rd., Choctaw, OK
Business Development Center
June 30th, 2015 9:00 a.m.

- 1.Call to Order
- 2.Roll Call of Board Members to Establish Quorum
- 3.Motion, Consideration and Vote to Approve Minutes of June 3rd, 2015 Regular Board Meeting
- 4.Motion, Consideration and Vote to Approve Encumbrances for June
- 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 Eastern Oklahoma County Technology Center 2015-2016 Student Handbook
- 8.Motion, Consideration and Vote to Approve the Eastern Oklahoma County Technology Center 2015 Annual Security Report
- 9.Motion, Consideration and Vote to Approve the Updated School Policies of Eastern Oklahoma County Technology Center
- 10.Motion, Consideration and Vote to Approve a New School *Policy "Social Media / Social Networks"*
- 11.Motion, Consideration and Vote to Approve the Memorandum of Understanding between Oklahoma County Sheriff's Office and EOCTC for the Provision of School Resource Officer for the 2015-2016 school year.
- 12.Motion, Consideration and Vote to Approve the Lease Agreement between Eastern Oklahoma County Technology Center and EOC Communities Partnership for FY 2016
- 13.Motion, Consideration and Vote to Approve the Employee Leasing Agreement between Eastern Oklahoma County Technology Center and EOC Communities Partnership for
FY 2016
- 14.Motion, Consideration and Vote to Approve Contract Renewal with Alcohol & Drug Testing, Inc. for 2015-2016 School Year

15. Motion, Consideration and Vote to Approve the Eastern Oklahoma County Technology Center Professional Development Plan for the 2015-2016 School Year

16. Motion, Consideration and Vote to Approve the Tuition and Fee Schedule for EOC Tech Child Development Center for the 2015-2016 school year

17. Motion, Consideration and Vote to Approve deviation for from District Travel Policy to provide employee per diem payment for the 2015 August Conference Attendance due to budget shortfall of ODCTE and request of ODCTE for individual technology centers to provide employees with travel expense in the amount of \$450.00 to each participant upon attendance verification

18. 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

19. Superintendent’s Report

20. 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 of Lisa Hood (Adjunct Instructors)
- b. Resignation of David Koonce, Marketing Assistant

21. Motion and Vote to Return to Open Session

22. Board President’s Statement of Executive Session Minutes

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

- a. Employment of Lisa Hood (Adjunct Instructors)
- b. Resignation of David Koonce, Marketing Assistant

24. Board Comments

25. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

July 8th, 2015
9:00 am
Kenneth W. Hayes Board Room