

**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  
March 4<sup>th</sup>, 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. Swearing in Zone 4 Board Member, Mr. Dennis Delano
4. Election of Board Officers: President, Vice-President and Clerk of the Board
5. Motion, Consideration and Vote to Approve Minutes of February 4<sup>th</sup>, 2015 Regular Board Meeting
6. Motion, Consideration and Vote to Approve Encumbrances for February
7. Treasurer's Report
8. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
9. Motion, Consideration and Vote to Approve 2015-2016 School Calendar for Eastern Oklahoma County Technology Center
10. Motion, Consideration and Vote to Approve Resolution of Eastern Oklahoma County Technology Center to join the Oklahoma Schools Insurance Group (OSIG) for school year 2014-15
11. Motion, Consideration and Vote to Approved Fund Raisers
12. Discussion Item Only: School board members to review process of submitting financial disclosure statement for board office/seat for calendar year 2014.
13. 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.
14. Superintendent's Report

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-Employments of Michael Graves, Director of Technical Service; Jason Adams, Communication Relations Coordinator; Harold Baade, Small Business Management Coordinator; Jennifer Burch, Tech Prep Coordinator; Vickey Davies, Transitional Specialist Coordinator; Julie Farmer, Bid Assistance; Tim Hight, Business Development Specialist; Jay McCaskill, Maintenance Supervisor; Bill McCully, Treasurer; Alan Sanders, Fire Training Program Coordinator; Curtis Williams, EMT Program Coordinator; Eileen Wilson, Adult Day Services Program Coordinator; Emily Gideon, Career Development Coordinator
  - b. Employments of James M. Boyer and Cole T. Kroutil (Adjunct Instructors)
15. Motion and Vote to Convene in Executive Session
  16. Motion and Vote to Return to Open Session
  17. Board President's Statement of Executive Session Minutes
  18. Motion, Consideration and Vote to Approve or Disapprove the following:
    - a. Re-Employments of Michael Graves, Director of Technical Service; Jason Adams, Communication Relations Coordinator; Harold Baade, Small Business Management Coordinator; Jennifer Burch, Tech Prep Coordinator; Vickey Davies, Transitional Specialist Coordinator; Julie Farmer, Bid Assistance; Tim Hight, Business Development Specialist; Jay McCaskill, Maintenance Supervisor; Bill McCully, Treasurer; Alan Sanders, Fire Training Program Coordinator; Curtis Williams, EMT Program Coordinator; Eileen Wilson, Adult Day Services Program Coordinator; Emily Gideon, Career Development Coordinator
    - b. Employments of James M. Boyer and Cole T. Kroutil (Adjunct Instructors)

- 19. Board Comments
- 20. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

**Wednesday, April 1<sup>st</sup>, 2015**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**