

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 9th, 2016 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. Motion, Consideration and Vote to Approve Minutes of March 1st, 2016 Special Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for February
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 Approved Fund Raisers
8. Motion, Consideration and Vote to Approve Eastern Oklahoma County Technology Center Consortium Service Agreement(s) between Eastern Oklahoma County Technology Center and OneNet with the desire to enter into a Multi-Year Options: Initial one (1) year agreement with up to four (4) voluntary renewals, subject to annual ratification by EOCTC and OneNet. Site locations are for Eastern Oklahoma County Technology Center, Choctaw Public Schools, Harrah Public Schools and Luther Public Schools.
9. Motion, Consideration and Vote to Approve Eastern Oklahoma County Technology Center Consortium Service Agreement between Eastern Oklahoma County Technology Center and TDS Telecom with the desire to enter into a Multi-Year Options: Initial one (1) year agreement with up to four (4) voluntary renewals, subject to annual ratification by EOCTC and TDS Telecom. Site location is for Jones Public Schools.
10. 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.
11. 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. Resignation of Linda Brown (Adult Day Center Administrative Assistant)
 - b. Re-Employments of Michael Graves, Director of Technical Service; Jason Adams, Communication Relations Coordinator; Harold Baade, Small Business Management Coordinator; Jennifer Burch, Academic / Data Coordinator; Vickey Davies, Transitional Specialist Coordinator; Julie Farmer, Bid Assistance; Jay McCaskill, Maintenance Supervisor; Bill McCully, Treasurer; Alan Sanders, Fire Training Program Coordinator; Curtis Williams, EMT Program Coordinator; Michelle Stasser, Child Development Center Coordinator; Emily Gideon, Career Development Coordinator; Jennifer Barnett, College Counselor; Kim Gunn, Special Needs Counselor
 - c. Employments of Vicky Woods (Adult Day Care Director); Diann Wilson, Bryan Albrecht, Brandon Birabent (Adjunct Instructors)
12. Motion and Vote to Convene in Executive Session
 13. Motion and Vote to Return to Open Session
 14. Board President's Statement of Executive Session Minutes
 15. Motion, Consideration and Vote to Approve or Disapprove the following:
 - a. Resignation of Linda Brown (Adult Day Center Administrative Assistant)
 - b. Re-Employments of Michael Graves, Director of Technical Service; Jason Adams, Communication Relations Coordinator; Harold Baade, Small Business Management Coordinator; Jennifer Burch, Academic / Data Coordinator; Vickey Davies, Transitional Specialist Coordinator; Julie Farmer, Bid Assistance; Jay McCaskill, Maintenance Supervisor; Bill McCully, Treasurer; Alan Sanders, Fire Training Program Coordinator; Curtis Williams, EMT Program Coordinator; Michelle Stasser, Child Development Center Coordinator; Emily Gideon, Career Development Coordinator; Jennifer Barnett, College Counselor; Kim Gunn, Special Needs Counselor
 - c. Employments of Vicky Woods (Adult Day Care Director); Diann Wilson, Bryan Albrecht, Brandon Birabent (Adjunct Instructors)

- 16. Board Comments
- 17. Motion, Consideration and Vote for Approval to Adjourn

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

The next Regular meeting of the Board is:

Wednesday, April 6th, 2016
9:00 a.m.
Kenneth W. Hayes Board Room