

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
November 5th, 2014 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 October 1st, 2014 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for October
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 Resolution Calling for Annual School Election
8. Motion, Consideration and Vote to Approve 2015 School Board Calendar Meeting
9. Motion, Consideration and Vote to Approve Kelly Myrick as Co-Minutes Clerk for FY 2015
10. Motion, Consideration and Vote to Approve Fund Raisers
11. 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.
12. 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 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. Employments: Donna Cooper, Christopher Edwards(Adjunct Instructors)
Anna Dokken (BIS Secretary) Bobby Robertson (Substitute T&I Instructor)
- b. Re-Employment as Substitute Instructor: Patsy Kline
- c. Superintendent Evaluation: Dr. Terry Underwood

13. Motion and Vote to Convene in Executive Session
14. Motion and Vote to Return to Open Session
15. Board President's Statement of Executive Session Minutes
16. Motion, Consideration, and Vote to Approve or Not Approve the following Employment Actions:
 - a. Employments: Donna Cooper, Christopher Edwards (Adjunct Instructors)
Anna Dokken (BIS Secretary) Bobby Robertson (Substitute T&I Instructor)
 - b. Re-Employment as Substitute Instructors: Patsy Kline
 - c. Superintendent Evaluation: Dr. Terry Underwood
17. Board Comments
18. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

Wednesday, December 3rd, 2014
9:00 a.m.
Kenneth W. Hayes Board Room