

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 4th, 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. Motion, Consideration and Vote to Approve Minutes of October 7th, 2015 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 2016 School Board Calendar Meeting
9. Motion, Consideration and Vote to Approve Fund Raisers
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 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: Bayli Cox (Adult Day Care)
- b. Employments: Katelin Hibbler (Adult Day Care); John White, Paul Holland (Adjunct Instructors)
- c. Superintendent Evaluation: Dr. Terry Underwood

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 Not Approve the following Employment Actions:
 - a. Resignation: Bayli Cox (Adult Day Care)
 - b. Employments: Katelin Hibbler (Adult Day Care); John White , Paul Holland (Adjunct Instructors)
 - c. Superintendent Evaluation: Dr. Terry Underwood
16. Board Comments
17. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

Wednesday, December 9th, 2015
9:00 a.m.
Kenneth W. Hayes Board Room