

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
October 1st, 2014 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 September 3rd, 2014 Regular Board Meeting
4. Treasurer's Report
5. Motion, Consideration and Vote to Approve Encumbrances for September
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Funds
7. Motion, Consideration and Vote to Approve FY 2014 School Budget for Eastern Oklahoma County Technology Center
8. Motion, Consideration and Vote to Approve Fund Raisers
9. 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
10. Superintendent's Report
11. 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. Resignation: Robin Woody (BIS Secretary)
- b. Employment(s): Rick Garcia, Luke Gregory (Adjunct Instructors) Josiah Zumwalt (Marketing Intern)
- c. Re-Employment: John Linley (Adjunct Instructor)
- d. Extra Duty Employment(s): Lynn Brooksher and Travis Tracey (Mentors for New Teachers)

12. Motion and Vote to Return to Open Session
13. Board President's Statement of Executive Session Minutes
14. Motion, Consideration and Vote to Approve or Disapprove the following:
 - a. Resignation: Robin Woody (BIS Secretary)
 - b. Employment(s): Rick Garcia, Luke Gregory (Adjunct Instructors) Josiah Zumwalt (Marketing Intern)
 - c. Re-Employment: John Linley (Adjunct Instructor)
 - d. Extra-Duty Employment(s): Lynn Brooksher and Travis Tracy (Mentors for New Teachers)
15. Board Comments
16. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

November 5th, 2014
9:00 a.m.
Kenneth W. Hayes Board Room