

**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  
September 3<sup>rd</sup>, 2014 9:00 am

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of August 6<sup>th</sup>, 2014 Regular Board Meeting
4. Treasurer's Report
5. Motion, Consideration and Vote to Approve Encumbrances for August
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Funds
7. Motion, Consideration and Vote to Approve the 2014-2015 Estimate of Needs and Financial Statement of the Fiscal Year 2013-2014
8. Motion, Consideration and Vote to Approve 2014-2015 Oklahoma State Department of Education Accreditation with No Deficiencies
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
12. 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: Jan Rutledge (Business Office Assistant/Bursar Clerk) Retirement
- b. Re-Employment(s): Levi Shetley, Joseph Russell, Brandon Rudek, Brian Gerkin (Adjunct Instructors)
- c. Employment(s): Amanda Haynie (Student Services Secretary); Teresa Baird, Andrew Blagg, Jeff Briley, Brice Williams (Adjunct Instructors)
- d. Secondary Substitute/Contract Instructor(s): Levi Shetley, Mike Herron, Geraine Burrows, Cara Gonzales and Judy Trice

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: Jan Rutledge (Business Office Assistant/Bursar Clerk) Retirement
  - b. Re-Employment(s): Levi Shetley, Joseph Russell, Brandon Rudek, Brian Gerkin (Adjunct Instructors)
  - c. Employment(s): Amanda Haynie (Student Services Secretary); Teresa Baird, Andrew Blagg, Jeff Briley, Brice Williams (Adjunct Instructors)
  - d. Secondary Substitute/Contract Instructor(s): Levi Shetley, Mike Herron, Geraine Burrows, Cara Gonzales and Judy Trice
16. Board Comments
17. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

**October 1<sup>st</sup>, 2014**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**