

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 9th, 2015 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 5th, 2015 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 Employment of Stephen H McDonald & Associates, Inc. as Financial Consultant to the School District
8. Motion, Consideration and Vote to Approve the Resolution authorizing the calling and holding of a Special Election to be held in the School District to Authorize the Issuance of General Obligation Bonds.
9. Motion, Consideration and Vote to Approve the 2015-2016 Estimate of Needs and Financial Statement of the Fiscal Year 2014-2015
10. Motion, Consideration and Vote to Approve 2015-2016 Oklahoma State Department of Education Accreditation with No Deficiencies
11. Motion, Consideration and Vote to Approve the School Based Services Contract Agreement between Tri-City Youth & Family Center, Inc. and Eastern Oklahoma County Technology Center for the school year 2015-2016
12. Motion, Consideration and Vote to Approve Fund Raisers
13. 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
14. Superintendent's Report

15. 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. Employment(s): Terry Gray (Substitute Bus/Van Driver); Derek Claytor (Adjunct Instructor)
- b. Secondary Substitute/Contract Instructor(s): Levi Shetley, Daniel Eppler, Geraine Burrows, Lynn Hicks, Patsy Kline and Judy Trice

16. Motion and Vote to Return to Open Session

17. Board President's Statement of Executive Session Minutes

18. Motion, Consideration and Vote to Approve or Disapprove the following:

- a. Employment(s): Terry Gray (Substitute Bus/Van Driver); Derek Claytor (Adjunct Instructor)
- b. Secondary Substitute/Contract Instructor(s): Levi Shetley, Daniel Eppler., Geraine Burrows, Lynn Hicks, Patsy Kline and Judy Trice

19. Board Comments

20. 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 7th, 2015
9:00 a.m.
Kenneth W. Hayes Board Room