

**A G E N D A**  
Regular Board Meeting  
Eastern Oklahoma County Technology Center #23  
4601 N. Choctaw Rd., Choctaw, OK  
Business Development Center  
June 30<sup>th</sup>, 2016 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 June 8<sup>th</sup>, 2016 Regular Board Meeting
- 4.Motion, Consideration and Vote to Approve Encumbrances for June
- 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 the Memorandum of Understanding between Oklahoma County Sheriff's Office and EOCTC for the Provision of School Resource Officer for the 2016-2017 school year.
- 8.Motion, Consideration and Vote to Approve Contract Renewal with Alcohol & Drug Testing, Inc. for 2016-2017 School Year
- 9.Motion, Consideration and Vote to Approve I Contract Agreement between Eastern Oklahoma County Technology Center and Dr. Michael Kalcich as the school district's consultant for Medical Control for FY 2017.
- 10.Motion, Consideration and Vote to Approve the Renewal Lease Agreement with Oklahoma Copier Solutions for FY 2017.
- 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

13. 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: Sam Henderson (Maintenance)
- b. Employments of Cynthia Haney (Anatomy & Physiology Instructor); Justin Nethercott, Aaron Culwell (BIS Adjunct Instructors); Dutch Henson (Hourly Maintenance)
- c. Re-Employments of BIS Adjunct Instructors for FY 2017 (see attachment)

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 Disapprove the following:

- a. Resignation: Sam Henderson (Maintenance)
- b. Employments of Cynthia Haney (Anatomy & Physiology Instructor); Justin Nethercott, Aaron Culwell, Joseph Billen (BIS Adjunct Instructors); Dutch Henson (Hourly Maintenance)
- c. Re-Employments of BIS Adjunct Instructor for FY 2016 (see attachment) and Sharon Voss (Marketing Intern)

17. Board Comments

18. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

**July 13<sup>th</sup>, 2016**  
**9:00 am**  
**Kenneth W. Hayes Board Room**