

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
August 10th, 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 July 13th, 2016 Regular Board Meeting
4. Treasurer's Report
5. Motion, Consideration and Vote to Approve Encumbrances for July
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Funds
7. Motion, Consideration and Vote to Approve the Master Services Agreement and the Managed Service Schedule between United Systems, Inc. and Eastern Ok County Technology Center for 12 month term effective July 1, 2016 through June 30, 2017.
8. Motion, Consideration and Vote to Approve the Deposit Resolution(s) designating authorized signors of Eastern Oklahoma County Technology Center with BancFirst.
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. Employment(s): Dale Carey (Adjunct Instructor)
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. Employment(s): Dale Carey (Adjunct Instructor)
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:

September 7th, 2016
9:00 a.m.
Kenneth W. Hayes Board Room