

**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 7th, 2016 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 10<sup>th</sup>, 2016 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 new Activity Account # 6000.001 *Printing Center Resale* for school year 2016-2017
8. Motion, Consideration and Vote to Approve the 2016-2017 Estimate of Needs and Financial Statement of the Fiscal Year 2015-2016
9. 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 2016-2017
10. Motion, Consideration and Vote to Approve the First Time Offender Program Cooperative Agreement between Tri-City Youth & Family Center, Inc. and Eastern Oklahoma County Technology Center for the school year 2016-2017
11. Motion, Consideration and Vote to Approve Fund Raisers
12. 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
13. Superintendent's Report

14. 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): Marc Woodward, Steven Long (Adjunct Instructor)
- b. Re-Employment: Daniel McCain (Evening Security Substitute)
- c. Secondary Substitute/Contract Instructor(s): Levi Shetley, Geraine Burrows, Mary Brzozowski, Lynn Hicks, Patsy Kline and Judy Trice

15. Motion and Vote to Return to Open Session

16. Board President's Statement of Executive Session Minutes

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

- a. Employment(s): Marc Woodward, Steven Long (Adjunct Instructor)
- b. Re-Employment: Daniel McCain (Evening Security Substitute)
- c. Secondary Substitute/Contract Instructor(s): Levi Shetley, Geraine Burrows, Mary Brzozowski, Lynn Hicks, Patsy Kline and Judy Trice

18. Board Comments

19. 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 5th, 2016**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**