

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
October 5th, 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 September 7th, 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 Fund
- 7.Motion, Consideration and Vote to Approve 2016-2017 Oklahoma State Department of Education Accreditation with No Deficiencies
- 8.Motion, Consideration and Vote to Approve FY 2017 School Budget for Eastern Oklahoma County Technology Center
- 9.Motion, Consideration and Vote to Approve New Lease Agreement Proposal from Summit Business Systems for a new IN-700 Model Postage Meter Mailing System. Equipment is to be leased from NeoPost and financed through Mail Finance.
- 10.Motion, Consideration and Vote to Approve Fund Raisers
- 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. Employment(s): (Adjunct Instructor)

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. Employment(s): (Adjunct Instructor)

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:

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