

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
November 9th, 2016 9:00 a.m.

The Eastern Oklahoma County Technology Center # 23 Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of October 5th, 2016 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for October
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 Resolution Calling for Annual School Election
8. Motion, Consideration and Vote to Approve 2017 School Board Calendar Meeting
9. Motion, Consideration and Vote to Approve Fund Raisers
10. 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.
11. Superintendent's Report

Proposed Executive Session for the purpose of discussing the following so the board can return to open session and take action pursuant 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: Phillip Minton (Adult Day Care Substitute Driver); Dutch Henson for abandonment of position (Maintenance)
- b. Employments: Mark Emerson (Adult Day Care Bus Driver) Jamie Jacobs, Todd Bules, Joe Elam, Justin Spence, Charity Wilson (Adjunct Instructors)
- c. Superintendent Evaluation: Dr. Terry Underwood

12. Motion and Vote to Convene in Executive Session
13. Motion and Vote to Return to Open Session
14. Board President's Statement of Executive Session Minutes
15. Motion, Consideration, and Vote to Approve or Not Approve the following Employment Actions:
 - a. Resignation: Phillip Minton (Adult Day Care Substitute Driver); Dutch Henson for abandonment of position (Maintenance)
 - b. Employments: Mark Emerson (Adult Day Care Bus Driver) Jamie Jacobs, Todd Bules, Joe Elam, Justin Spence, Charity Wilson (Adjunct Instructors)
 - c. Superintendent Evaluation: Dr. Terry Underwood
16. Board Comments
17. Motion and Vote to Adjourn

Posted By: Daryl A Crusoe
Date Posted: November 4th, 2016
Time Posted: 12:00 Noon
Place Posted: Administration/Business Development Ctr.
Signed:

The next Regular meeting of the Board is:

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