

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
December 7th, 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 November 9th, 2016 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for November
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 Fund Raisers
8. 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.
9. 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. Superintendent Evaluation: Dr. Terry Underwood
 - b. Re-Employment of Dr. Terry Underwood and Related Employment Contract period July 1, 2017 – June 30, 2020
 - c. Resignation: Katelin Hibbler, Adult Day Center
 - d. Employment(s): Jose Jacobo, Vernon Cole, Bailey Edgemon, Blake White, Canaan Coy, Melanie Colvin (Adjunct Instructors)
10. Motion and Vote to Convene in Executive Session
 11. Motion and Vote to Return to Open Session
 12. Board President's Statement of Executive Session Minute

13. Motion, Consideration, and Vote to Approve or Not Approve the following Employment Actions:
- a. Superintendent Evaluation: Dr. Terry Underwood
 - b. Re-Employment of Dr. Terry Underwood and Related Employment Contract period July 1, 2017 – June 30, 2020
 - c. Resignation: Katelin Hibbler, Adult Day Center
 - d. Employment(s): Jose Jacobo, Vernon Cole, Bailey Edgemon, Blake White, Canaan Coy, Melanie Colvin (Adjunct Instructors)
14. Board Comments
15. Motion and Vote to Adjourn

Posted By: Dawn A Cruzoe
Date Posted: Dec. 5, 2016
Time Posted: 8:30 am
Place Posted: Administration
Signed: [Signature]

The next Regular meeting of the Board is:

Wednesday, January 11th, 2017
9:00 a.m.
Kenneth W. Hayes Board Room