

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
January 11th, 2017 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 December 7th, 2016 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for December
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. Resignation: Regina Brazer (Food Service Manager)
 - b. Employment(s): Brittney Gilbert (ADC Certified Nursing Assistant); Doug Kretchmar (Substitute Instructor); Keionna Hayes, Grace Newlin, Kaytlin Sarratt, Johanna Zachery (Child Development Center Teacher Assistant) Terrance Coulter (Maintenance) Daniel Diaz, Michael Montgomery (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 Minutes

13. Motion, Consideration, and Vote to Approve or Not Approve the following Employment Actions:
 - a. Resignation: Regina Brazer (Food Service Manager)
 - b. Employment(s): Brittney Gilbert (ADC Certified Nursing Assistant); Doug Kretchmar (Substitute Instructor); Keionna Hayes, Grace Newlin, Kaytlin Sarratt, Johanna Zachery (Child Development Center Teacher Assistant) Terrance Coulter (Maintenance) Daniel Diaz, Michael Montgomery (Adjunct Instructors)
14. Board Comments
15. Motion and Vote to Adjourn

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next Regular meeting of the Board is:

Wednesday, February 8th, 2017
9:00 a.m.
Kenneth W. Hayes Board Room