

Agenda

Special Board Meeting Eastern Oklahoma County Technology Center District No. 23 Oklahoma County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Eastern Oklahoma County Technology Center District No. 23, Oklahoma County, Oklahoma, will hold a **SPECIAL** meeting on the **9th day of May, 2017, at 7:15 o'clock p.m.** in the Board Room of the Business Development Center, Eastern Oklahoma County Technology Center, 4601 North Choctaw Road, Choctaw, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call to establish quorum.
3. Motion, Consideration and Vote to Approve Audit Contract between Putnam & Company, PLLC and Eastern Oklahoma County Technology Center for Estimate of Needs FY 2018 and Audit Report of Fiscal Year ending June 30, 2017
4. Motion, Consideration and Vote to Approve Technology Center Aerospace/STEM Cooperative Agreement for school year 2017-2018. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry and to enhance the image of and support of CareerTech — a leading source of education and training opportunity.
5. Motion, Consideration and Vote to Approve the Renewal of the Lease-Purchase of **Leasable Equipment of 2 New Buildings & an Addition** for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease/Purchase Agreement dated September 15, 2009 between the District and **Zions First National Bank** (\$315,157.48 Year 9 pf 10)
6. Motion, Consideration and Vote to Approve Continuation of Land Lease by Mr. & Mrs. Bray
7. Motion, Consideration and Vote to Approve or Disapprove Rescission of the Reemployment of Terrance Coulter, a temporary support employee, for the 2017-2018 school fiscal year.
8. Motion, Consideration and Vote for Approval to Adjourn.

Name of person posting this Notice:

Daryl Crusoe

(type or print)


Signature

Business Manager

Title

Posted this 5th day of May, 2017, at 4:00 o'clock P.M., in the Business Development Center of Eastern Oklahoma County Technology Center, 4601 N Choctaw Road, Choctaw, Oklahoma.