

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 4th, 2017 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 6th, 2017 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for August
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 FY 2018 School Budget for Eastern Oklahoma County Technology Center
8. Motion, Consideration and Vote to Approve Items to be declared Surplus
9. Discussion Item Only: Discuss and Identify the Process for Selecting a District Architect
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. New Employments as listed on Personnel Report
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. New Employments as listed on Personnel Report
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 8th, 2017
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Angela Franklin

Carol Scott

Skylor Johnson

Sheryl Berry

James Walker

CDC Teacher Assistant

Adjunct Instructor

Adjunct Instructor

Adjunct Instructor

Adjunct Instructor