

**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 8<sup>th</sup>, 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 October 4<sup>th</sup>, 2017 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 2017-2018 Oklahoma State Department of Education Accreditation with No Deficiencies
8. Motion, Consideration and Vote to Approve Resolution Calling for Annual School Election
9. Motion, Consideration and Vote to Approve 2018 School Board Calendar Meeting
10. Motion, Consideration and Vote to Approve Fund Raisers
11. Motion, Consideration and Vote to Approve Items to be declared Surplus
12. 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.
13. 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. Appraisal of Real Estate
  - b. New Employments & Resignations as listed on Personnel Report
  - c. Superintendent's Evaluation
14. Motion, Consideration and Vote to Convene in Executive Session to discuss the Appraisal of Real Estate and Employments of Personnel Report
  15. Motion and Vote to Return to Open Session
  16. Board President's Statement of Executive Session Minutes
  17. Motion, Consideration and Vote to declare the following Real Estate located at Nicoma Park, Oklahoma ("Nicoma Park Property") to be surplus to the needs of Eastern Oklahoma County Technology Center and directing the Superintendent to offer the Nicoma Park Property for public sale pursuant to *Okla. Stat. tit. 70, §5-117(11)*:  

Lots Fifteen (15) and Sixteen (16) and the North Forty (40) feet of Lot Fourteen (14) in Block Three (3) of NICOMA PARK, Oklahoma, according to the plat thereof.
  18. Motion, Consideration and Vote to declare the following Real Estate located at Choctaw, Oklahoma ("Choctaw City Property") to be surplus to the needs of Eastern Oklahoma County Technology Center and directing the Superintendent to offer the Choctaw City Property for public sale pursuant to *Okla. Stat. tit. 25, §5-117(11)*:  

Lots Thirteen (13) Fourteen (14) and Sixteen (16), of Block Thirty-Five (35), in CHOCTAW CITY, to Oklahoma County, Oklahoma, according to the plat thereof.
  19. Motion, Consideration and Vote to Approve or Disapprove the following New Employments and Resignations as listed on Personnel Report Attachment A

20. Board Comments

21. Motion, Consideration and Vote for Approval to Adjourn

Posted By: \_\_\_\_\_  
Date Posted: \_\_\_\_\_  
Time Posted: \_\_\_\_\_  
Place Posted: \_\_\_\_\_  
Signed: \_\_\_\_\_

The next meeting of the Board is:

**December 6<sup>th</sup>, 2017**

**9:00 a.m.**

**Kenneth W. Hayes Board Room**

**PERSONNEL REPORT**

**Attachment A**

**New Employments:**

Helen Young                      Adult Day Care Substitute Driver

**Resignations:**

Kayla Inman                      Adult Day Care CNA