

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 10th, 2018 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 6th, 2017 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 Eastern Oklahoma County Technology Center Consortium Service Agreement(s) between Eastern Oklahoma County Technology Center and OneNet with the desire to enter into a Multi-Year Options: 2nd Auto Renewal (1) year agreement with up to three (3) voluntary renewals remaining, subject to annual ratification by EOCTC and OneNet. Site locations are for Eastern Oklahoma County Technology Center, Choctaw Public Schools, Harrah Public Schools and Luther Public Schools.
8. Motion, Consideration and Vote to Approve Fund Raisers
9. Motion, Consideration and Vote to Approve items to be Declared Surplus
10. 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.
11. 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. Resignations: Alan Sanders (Public Service Coordinator) William Sullivan (Maintenance Personnel)
 - b. New Employments as listed on Personnel Report Attachment A
12. Motion and Vote to Convene in Executive Session
13. Motion and Vote to Return to Open Session
14. Board President’s Statement of Executive Session Minutes
15. Motion, Consideration, and Vote to Approve or Not Approve the following Employment Actions:
- a. Resignations: Alan Sanders (Public Service Coordinator) William Sullivan (Maintenance Personnel)
 - b. New Employments as listed on Personnel Report Attachment A
16. Board Comments
17. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

Wednesday, February 7th, 2018
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments: David Gooshaw, Adjunct Instructor
Gary Ligon, Adjunct Instructor