

**A G E N D A**  
**Regular Board Meeting**  
**Eastern Oklahoma County Technology Center**  
4601 N Choctaw Road, Choctaw, OK 73020  
Kenneth W Hayes Board Room, Business Development Center Bldg  
Wednesday, April 4<sup>th</sup>, 2018

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 – 9 a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice President; Mr. Gary Howard, Clerk; Mr. Dennis Delano, Member; Mr. Greg Henry, Member
2. Swearing in Zone 2 Board Member, Mr. Gary Howard
3. Election of Board Officers: President, Vice-President and Clerk of the Board
4. Motion, consideration and vote to approve minutes of March 7<sup>th</sup>, 2018 Regular Board Meeting
5. Motion, consideration and vote to approve encumbrance of March
6. Treasurer’s Report
7. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
8. Motion, consideration and vote to approve surplus items.
9. Motion, consideration and vote to approve Fund Raisers
10. Motion, consideration and vote to approve the 2018-2019 School Calendar for Eastern Oklahoma County Technology Center.
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

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 Employment as listed on Personnel Report
- b. Re-Employment of Certified Personnel as listed on Personnel Report for school year 2018-2019

13. Motion and vote to convene in Executive Session

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, disapprove or table the following:

- a. New Employments as listed on Personnel Report
- b. Re-Employment of Certified Personnel as listed on Personnel Report for school year 2018-2019

17. Board Comments

18. Motion and vote for approval to Adjourn

Agenda Posted: Monday, April 2<sup>nd</sup>, 2018 by 4 o'clock p.m.  
Front door of Business Development Center building

Posted by: \_\_\_\_\_  
Minutes Clerk

The next Regular meeting of the Board is:

Wednesday, May 9<sup>th</sup>, 2018  
9:00 a.m.  
Kenneth W Hayes Board Room

## **PERSONNEL REPORT**

### **Attachment A**

**New Employments** of Cody Burke, Josiah Cockroft, Zachery Sinsheimer, Alissa Kimmel  
(Adjunct Instructors)

**Re-Employment of Certified Personnel:** Jeff Babek, Bob Burton, Carl Castle, Joshua Davis, Jeff Foresee, Jana Gaddis, Cynthia Haney, Ben Hlavaty, Shane James, Kristy Johnson, Jim LaFevers, Lynn Largent, Edward Lord, Lynette Mackey, Karen Manwell, Todd Ogden, Tracie Spencer, Mitchell Thomas, Travis Tracy