

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, March 7th, 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 February 7th, 2017 Regular Board Meeting
5. Motion, consideration and vote to approve encumbrance of February
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 Fund Raisers
9. Motion, consideration and vote to approve the license agreement between the Employee Evaluation Systems, Inc. and Eastern Ok County Technology Center for the OkTLE teacher evaluation program for the school year 2018-2019
10. Motion, consideration and vote to accept bid from Tommy Edmonson for Surplus Property (**Lot 13, 14 and 16 of Block 35**) located on Bypass Road in Choctaw City, Oklahoma and direct the Board President to execute "Contract For Sale and Purchase of Real Estate"
11. Motion, consideration and vote to close the Construction Trades Program at the conclusion of the 2017-2018 School Year due to Low Enrollment

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12. Motion, consideration and vote to eliminate the Construction Trades Program Instructional Teaching Program effective June 30, 2018
13. Discussion Item Only: The Addition of the Computer Science Academy and Pilot Bio-Medical Program for the 2018-2019 School Year.
14. 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.
15. 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. Resignation of Doris King, Academic Center Assistant
 - b. New Employment as listed on Personnel Report
 - c. Re-Employment of Coordinators as listed on Personnel Report for school year 2018-2019
16. Motion and vote to convene in Executive Session
 17. Motion and vote to return to Open Session
 18. Board President’s Statement of Executive Session Minutes
 19. Motion, consideration and vote to approve, disapprove or table the following:
 - a. Resignation of Doris King, Academic Center Assistant
 - b. New Employments as listed on Personnel Report
 - c. Re-Employment of Coordinators as listed on Personnel Report for school year 2018-2019

20. Board Comments

21. Motion and vote for approval to Adjourn

Agenda Posted: Tuesday, March 6, 2018 by 9 o'clock a.m.
Front door of Business Development Center building

Posted by:

Minutes Clerk

The next Regular meeting of the Board is:

Wednesday, April 4^h, 2018
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignation of Doris King, Academic Center Assistant

New Employments of Brian Stanaland (Public Service Coordinator); Susan Gierhart (Credit Recovery Instructors); Caleb Bryant, Garrett Matlock (Adjunct Instructors)

Re-Employment of Coordinators: Michael Graves, Director of Technical Service; Beth Bolding, Communication Relations Coordinator; Ron Bradshaw, Industrial Coordinator; Jennifer Burch, Academic/Data Coordinator; Vickey Davies, Transitional Specialist Coordinator; Millisa Ellefson, REACH Coordinator; Julie Farmer, Bid Assistance; Jay McCaskill, Maintenance Supervisor; Bill McCully, Treasurer; Michelle Stasser, Child Development Center Coordinator; Justin Gerry, Explore Coordinator; Emily Gideon, Counselor; Kim Gunn, Special Needs Counselor; Trent Smith, Business Development Specialist; Vicki Wood, Adult Day Care Director