

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, July 11, 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. Motion, consideration and vote to approve minutes of June 28th, 2018 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of July
4. Treasurer’s Report
5. Motion, consideration and vote to approve to approve deviation from District Travel Policy to provide employee Attendance due to budget shortfall of ODCTE and request of ODCTE for individual technology centers to provide employees with travel expense in the amount of \$175.00 to each participant upon attendance verification
6. Motion, consideration and vote to approve Memorandum of Understanding between Oklahoma County Sheriff’s Office and Eastern Oklahoma County Technology Center for the provision of School Resource Officer for the 2018-2019 school year
7. Motion, consideration and vote to approve the proposed salary schedule for 2018-2019 school year (Certified Salary Schedule-Exempt Classification)
8. 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.
9. 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. Employments of Substitute Instructors as listed on Personnel Report

10. Motion and vote to convene in Executive Session

11. Motion and vote to return to Open Session

12. Board President's Statement of Executive Session Minutes

13. Motion, consideration and vote to approve, disapprove or table the following:

- a. New Employments as listed on of Personnel Report
- b. Employment of Substitute Instructors as listed on Personnel Report

14. Board Comments

15. Motion and vote for approval to Adjourn

Agenda Posted: July 9th, 2018 by 4 o'clock a.m.
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, August 8th, 2018
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Substitute Instructors: (Elementary Teachers)

Deborah Baack	Darsha Cubstead
Angela Custar	Crystal Elliott
Angela Fortune	Witney Harshaw
Linda Langley	Susie Matthews
Alaina Myrick	Shauna Perry
Cayci Rhoads	Monica Oldham
Thaja Leftwich	Victoria Tow
Lynette Warnock	Kimberly Whittaker
Brandi Watkins	Michelle Self
Amy McKelvey	Terryle Campbell
Amanda Wilkinson	Dena Stephens
Toby Thomas	Kelli Barris
Kaye Hughes	