

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, August 8th, 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 July 11th, 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 Activity Account Report and Transfer of Excess Funds
6. Motion, consideration and vote to approve the amended policies as listed: *Policy # 335 Financial Obligations (Amended)*
7. 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.
8. 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. Confidential communications between the board and its attorney concerning pending litigation in the matter of *Engineered Systems & Energy Solutions, Inc. v. Austry Technology Center, et al.*, Oklahoma County District Court, Case No. CJ-2017-6627, wherein the board has been advised by its attorney that public disclosure of such communications would seriously impair the ability of the board to conduct the litigation in the public interest. Executive session authority:
Okla. Stat. tit. 25S307(B)(4).
 - b. New Employments as listed on Personnel Report
 - c. Resignation as listed on Personnel Report
9. Motion and vote to convene in Executive Session
 10. Motion and vote to return to Open Session
 11. Board President's Statement of Executive Session Minutes
 12. Motion, consideration and vote to approve settlement of litigation (*Engineered Systems & Energy Solutions, Inc. v. Austry Technology Center, et al.*) and authorize the Superintendent to execute the settlement agreement on behalf of the Board.
 13. Motion, consideration and vote to approve new employments as listed on Personnel Report
 14. Motion, consideration and vote to approve the resignation as listed on Personnel Report
 15. Board Comments
 16. Motion and vote for approval to Adjourn

Agenda Posted: August 6th, 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, September 5th, 2018
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Garrett Fountain (Adjunct Instructor)
Andrew Davis (Adjunct Instructor)

Resignation:

Joe Bennett (Assistant Coordinator of Public Service)