

**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, September 5<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. Motion, consideration and vote to approve minutes of August 8<sup>th</sup>, 2018 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of August
4. Treasurer's Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
6. Motion, consideration and vote to approve the 2018-2019 Estimate of Needs and Financial Statement of the fiscal year 2017-2018.
7. Motion, consideration and vote to approve Fund Raisers
8. Motion, consideration and vote to approve Items to be declared Surplus
9. Motion, Consideration and vote to approve 2018-2019 Oklahoma State Department of Education Accreditation with No Deficiencies
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 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. Secondary Substitute/Contract Instructors as listed on Personnel Report

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, disapprove or table the following:

- a. New Employments as listed on Personnel Report
- b. Extra Duty Employments as listed on Personnel Report

16. Board Comments

17. Motion and vote for approval to Adjourn

Agenda Posted: Friday, August 31<sup>st</sup>, 2018 @ 4:00 pm  
Front door of Business Development Center building

Posted by:

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Minutes Clerk

The next Regular meeting of the Board is:

**Wednesday, October 3<sup>rd</sup>, 2018**

9:00 a.m.

Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

#### New Employments:

Aaron Dickson	Adjunct Instructor
Casey Stewart	Adjunct Instructor
Tyler Harp	Maintenance Student Employment
Stephanie Smith	CDC Student Aide
Reagan Russell	CDC Student Aide

#### Secondary Substitute/Contract Instructors:

Lynn Hicks  
Patsy Kline  
Doug Kretchmar

#### Substitute Instructors: (STEM Club Elementary Teachers)

Jerika Herbert  
Frances Fenderson  
Shanna Walch  
Tara Freeman  
Beth Cooke  
Valerie Campbell