

**A G E N D A**  
Regular Board Meeting  
Eastern Oklahoma County Technology Center #23  
4601 N. Choctaw Rd., Choctaw, OK  
Kenneth W. Hayes Board Room  
October 3<sup>rd</sup>, 2018 9:00 am

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of September 5<sup>th</sup>, 2018 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for August
5. Treasurer's Report
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
7. Motion, Consideration and Vote to Approve FY 2019 School Budget for Eastern Oklahoma County Technology Center
8. Discussion Item Only: Review and discuss new policies as listed: *Policy #236 Medical Marijuana Policy; Policy # 265 Policy on Service Animals*
9. Motion, Consideration and Vote to Approve Fund Raisers
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
12. Motion and Vote to Convene into Executive Session

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 Employments as listed on Personnel Report
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 or Disapprove the following:
  - a. New Employments as listed on Personnel Report
16. Board Comments
17. Motion, Consideration and Vote for Approval to Adjourn

Posted By: \_\_\_\_\_  
Date Posted: \_\_\_\_\_  
Time Posted: \_\_\_\_\_  
Place Posted: \_\_\_\_\_  
Signed: \_\_\_\_\_

The next meeting of the Board is:

**November 7<sup>th</sup>, 2018**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**

**PERSONNEL REPORT**

**Attachment A**

**New Employments:**

Staci Adams .....STEM Club Teacher