

**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  
December 5<sup>th</sup>, 2018 9:00 a.m.

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
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of November 7<sup>th</sup>, 2018 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for November
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 Fund Raisers
8. Motion, Consideration and Vote to Approve Items to be Declared Surplus
9. Motion, Consideration and Vote to Approve a Private Pay Adult Day Services Tuition Increase effective with the December 2018 billing cycle
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 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. Superintendent Evaluation: Dr. Terry Underwood
  - b. Re-Employment of Dr. Terry Underwood and Related Employment Contract period July 1, 2019 through June 30, 2020
  - c. New Employments as listed on Personnel Report Attachment A
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 Minute
15. Motion, Consideration and Vote to Approve or Not Approve the following Employment Actions:
- a. Superintendent Evaluation: Dr. Terry Underwood
  - b. Re-Employment of Dr. Terry Underwood and Related Employment Contract period July 1, 2019 through June 30, 2020
  - c. New Employments as listed on Personnel Report Attachment A
16. Board Comments
17. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

**Wednesday, January 9<sup>th</sup>, 2019**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**  
**PERSONNEL REPORT**

**Attachment A**

**New Employments:** Joe Phillips, Maintenance  
Jeremy McQuerry, Adjunct Instructor  
Jeremy Davidson, Adjunct Instructor