

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
November 7th, 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 October 3rd, 2018 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for October
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 Resolution Calling for Annual School Election
8. Motion, Consideration and Vote to Approve 2019 School Board Calendar Meeting
9. Motion, Consideration and Vote to Approve new policies as listed: *Policy #236 Medical Marijuana Policy*; and *Policy#265 Policy on Service Animals*
10. Motion, Consideration and Vote to Approve Items to be declared Surplus
11. Motion, Consideration and Vote to Approve Fund Raisers
12. 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.
13. 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. New Employments, Secondary Substitute/Contract Instructors
as listed on Personnel Report
 - b. Superintendent's Evaluation
14. Motion and Vote to Return to Open Session
15. Board President's Statement of Executive Session Minutes
16. Motion, Consideration and Vote to Approve or Disapprove the following:
- a. New Employments, Secondary Substitute /Contract Instructors
as listed on Personnel Report
 - b. Superintendent's Evaluation
17. Board Comments
18. Motion, Consideration and Vote for Approval to Adjourn

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next meeting of the Board is:

December 5th, 2018
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Secondary Substitute/Contract Instructors:

Pat Jordan	Secondary Substitute Instructor
Thaja Leftwich	STEM Club Elementary Teachers
Pamela Kinsley	STEM Club Elementary Teachers
Kelli Barris	STEM Club Elementary Teachers
Elizabeth Hughes	STEM Club Elementary Teachers