

**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  
February 6<sup>th</sup>, 2019 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 January 9<sup>th</sup>, 2019 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for January
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 2017-2018 Eastern Oklahoma County Technology Center Audit Report conducted by Putnam & Company PLLC
8. Motion, Consideration and Vote to Approve the ADPC TRENDS Software License and Support Agreement for FY 2020
9. Motion, Consideration and Vote to Approve Fund Raisers
10. Motion, Consideration and Vote to Items to be Declared Surplus

11. 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.

12. Superintendent’s Report

Proposed Executive Session to discuss the employment of individual salaried and hourly public employees. Executive Session Authority: *Okla. Stat. tit. 25, §§307(B)(1), (3), and (7)*. The following items are proposed for discussion during the Executive

- a. New Employments as listed on Personnel Report
- b. Resignation as listed on Personnel Report
- c. Re-Employments of School Administrators as listed on Personnel Report for School Year 2019-2020

13. Motion and Vote to Convene in Executive Session

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, disapprove or table the following:

- a. New Employments as listed on Personnel Report
- b. Resignation as listed on Personnel Report
- c. Re-Employments of School Administrators as listed on Personnel Report for School Year 2019-2020

- 17. Board Comments
- 18. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

**Wednesday, March 6<sup>th</sup>, 2019**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**

## **PERSONNEL REPORT**

### **Attachment A**

#### **New Employments**

Clinton Roberts, Adjunct Instructor  
Vickery Littlejohn, Adjunct Instructor  
Megan Steadman, Child Care Work Study

#### **Resignation**

Elizabeth Bolding, Community Relations Coordinator

#### **Re-Employments of School Administrators:**

Brent Casey, Assistant Superintendent  
Daryl Crusoe, Business & Finance Manager  
Justin Smedley, Director of Business & Industry  
Chris Helling, Director of Instruction  
Millisa Ellefson, Assistant Director of Student Services  
Emily Gideon, Assistant Director of Student Services