

**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, March 6<sup>th</sup>, 2019

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 February 6<sup>th</sup>, 2019 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of February
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 Fund Raisers
7. Motion, consideration and vote to approve the license agreement between the Employee Evaluation Systems, Inc. and Eastern Oklahoma County Technology Center for the OKTLE Teacher Evaluation & McRel Leader Evaluation forms for school year 2019-2020.
8. 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.
9. Superintendent's report

Agenda

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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. Resignation of Sadie Heath, Marketing Assistant
- b. Re-Employment of Coordinators as listed on Personnel Report for school year 2019-2020

10. Motion and vote to convene in Executive Session

11. Motion and vote to return to Open Session

12. Board President's Statement of Executive Session Minutes

13. Motion, consideration and vote to approve, disapprove or table the following:

- a. Resignation of Sadie Heath, Marketing Assistant
- b. Re-Employment of Coordinators as listed on Personnel Report for school year 2019-2020

14. Board Comments

15. Motion and vote for approval to Adjourn

Agenda Posted: Friday, March 1st, 2019 by 4 o'clock p.m.  
Front door of Business Development Center building

Posted by:

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Minutes Clerk

The next Regular meeting of the Board is:  
Wednesday, April 10<sup>th</sup>, 2019  
9:00 a.m.  
Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

**Resignation** of Sadie Heath, Marketing Assistant

**Re-Employment of Coordinators:** Michael Graves, Director of Technical Service; Ron Bradshaw, Industrial Coordinator; Jennifer Burch, Academic/Data Coordinator; Vickey Davies, Transitional Specialist Coordinator; Julie Farmer, Bid Assistance; Kasey Franks, REACH Coordinator; Jay McCaskill, Maintenance Supervisor; Bill McCully, Treasurer; Michelle Stasser, Child Development Center Coordinator; Justin Gerry, Explore Coordinator; Kim Gunn, Special Needs Counselor; Trent Smith, Business Development Specialist; Brian Stanaland, Public Service Coordinator; Vicki Wood, Adult Day Care Director