

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, April 10th, 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. Election of Board Officers: President, Vice-President and Clerk of the Board
3. Motion, consideration and vote to approve minutes of March 7th, 2018 Regular Board Meeting
4. Motion, consideration and vote to approve encumbrance of March
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 surplus items.
8. Motion, consideration and vote to approve Fund Raisers
9. Motion, consideration and vote to approve the 2019-2020 School Calendar for Eastern Oklahoma County Technology Center.
10. Motion, consideration and vote to approve the best and lowest bid to Redhawk Construction, Inc. for the Main Building Façade Update to include construction of a handicap accessible ramp and updates to the main entrance/north entrance steps in the amount of \$227,000.00.
11. Motion, consideration and vote to approve Memorandum of Understanding between Oklahoma County Sheriff's Office and Eastern Oklahoma County Technology Center for the provision of School Resource Officer for the 2019-2020 school year.

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 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 Employment as listed on Personnel Report
- b. Re-Employment of Certified Personnel as listed on Personnel Report for school year 2019-2020

14. Motion and vote to convene in Executive Session

15. Motion and vote to return to Open Session

16. Board President’s Statement of Executive Session Minutes

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

- a. New Employments as listed on Personnel Report
- b. Re-Employment of Certified Personnel as listed on Personnel Report for school year 2019-2020

18. Board Comments

19. Motion and vote for approval to Adjourn

Agenda Posted: Friday, April 5th, 2019 by 4 o’clock p.m.
Front door of Business Development Center Building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, May 8th, 2019
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments of Crista Moudy (Adjunct Instructors)

Re-Employment of Certified Personnel: Jeff Babek, Bob Burton, Carl Castle, Joshua Davis, Jeff Foresee, Jana Gaddis, Cynthia Haney, Ben Hlavaty, Shane James, Kristy Johnson, Jim LaFevers, Lynn Largent, Edward Lord, Lynette Mackey, Karen Manwell, Todd Ogden, Tracie Spencer, Mitchell Thomas, Travis Tracy