

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, July 10, 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 June 27th, 2019 Regular Board Meeting
3. Treasurer’s Report
4. Motion, consideration and vote to approve encumbrance of July
5. Motion, consideration and vote to approve the new and amended policies as listed:
6. Motion, consideration and vote to approve Resolution of Eastern Oklahoma County Technology Center to join the Oklahoma Schools Insurance Group (OSIG) for school year 2019-2020
7. Motion, consideration and vote to approve the proposed salary schedule for 2019-2020 school year
8. Motion, consideration and vote to approve deviation from District Travel Policy to provide employee Attendance due to budget shortfall of ODCTE and request of ODCTE for individual technology centers to provide employees with travel expense in the amount of \$175.00 to each participant upon attendance verification at OkACTE Summer Conference
9. 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.
10. 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
11. Motion and vote to convene in Executive Session
 12. Motion and vote to return to Open Session
 13. Board President's Statement of Executive Session Minutes
 14. Motion, consideration and vote to approve, disapprove or table the following:
 - a. New Employments as listed on of Personnel Report
 15. Board Comments
 16. Motion and vote for approval to Adjourn

Agenda Posted: July 3rd, 2019 by 4 o'clock a.m.
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, August 7th, 2019
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Tim Simmons Public Safety Instructor (10-month Instructor)