

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, August 7th, 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 July 10th, 2019 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of July
4. Treasurer’s Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Funds
6. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Organizational Chart for school year 2019-2020
7. Motion, consideration and vote to approve Consortium Agreement between the Cooperative Districts of Eastern Oklahoma County Technology Center, Choctaw-Nicoma Park Schools, Jones Schools and Luther Schools to jointly pursue access to web-based curriculum that provides students an array of course options for credit of other purposes related to high school graduation and/or credentialing.
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

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 Employments as listed on Personnel Report
- b. Substitute STEM Club Teachers 2019-2020 as listed on Personnel Report

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. New Employments as listed on Personnel Report
- b. Substitute STEM Club Teachers 2019-2020 as listed on Personnel Report

14. Board Comments

15. Motion and vote for approval to Adjourn

Agenda Posted: August 5th, 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, September 4th, 2019
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Kirsten Wiegert Student Services / Adult Career Development Administrative Assistant

Substitute STEM Club Teachers:

Choctaw Elementary: Jerika Herbert, Monica Short

Nicoma Park Intermediate: Kelli Barris, Toni Turner, Haley Casteel

Indian Meridian Elementary: France Fenderson

James Griffith Intermediate: Amanda Wilkinson, Terryle Campbell

Westfall Elementary: Deborah Baacck, Angie Forune, Witney Harshaw, Kimberly Whittaker

Nicoma Park Elementary: Vitoria Davenport, Toby Thomas

Clara Reynolds Elementary: Susie Terrell, Brandi Watkins, Shauna Nealey

Russell Babb Elementary 4th Grade: Staci Adams

Russell Babb Elementary 5th Grade: Beth Cook, Valerie Campbell

Jones Elementary: Lynette Warnock, Tara Freeman

Luther Elementary: Angela Custar, Linda Langley, Dena Stephens