

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, September 4th, 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 August 7th, 2019 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of August
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 the 2019-2020 Estimate of Needs and Financial Statement of the fiscal year 2018-2019
7. Motion, consideration and vote to approve Fund Raisers
8. Motion, consideration and vote to approve Items to be declared Surplus
9. Motion, consideration and vote to approve new Activity Fund Chart of Account #8075.001 *ESports Club* account for school year 2019-2020
10. Motion, Consideration and vote to approve 2019-2020 Oklahoma State Department of Education Accreditation with No Deficiencies
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 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 as listed on Personnel Report
- b. New Employment as listed on Personnel Report
- c. Secondary Substitute/Contract Instructors as listed on Personnel Report

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. Resignation as listed on Personnel Report
- b. New Employments as listed on Personnel Report
- c. Extra Duty Employments as listed on Personnel Report

17. Board Comments

18. Motion and vote for approval to Adjourn

Agenda Posted: Friday, August 30th, 2019 @ 4:00 pm
Front door of Business Development Center building

Posted by: _____

Minutes Clerk

The next Regular meeting of the Board is:

Wednesday, October 9th, 2019

9:00 a.m.

Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignation: Kortni Root, Educational Services Assistant

New Employments: Lucas Priddy, Evening Maintenance

Secondary Substitute/Contract Instructors:

Lynn Hicks
Patsy Kline
Doug Kretchmar
Carly Eastep

Substitute Instructors: (STEM Club Elementary Teachers)

Melinda Anderson
Kenda Lacefield
Karen Lashley
Amber Polach
Christina Tracey
Samatha Pearson
Aimee Wilson
Pamela Kinsley