



Date: April 1st, 2020

To: Oklahoma County Clerk's Office

From: Dr. Terry Underwood, Superintendent

Subj: Notice of Special Board Meeting – April 8th, 2020

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
Wednesday, April 01, 2020 11:26 AM
DAVID B. HOOTEN County Clerk, Okla. Cnty.

T. Underwood Deputy

The Board of Education of Eastern Oklahoma County Technology Center, District No. 23 will hold a Special Board Meeting schedule for Wednesday, April 8th, 2020 at 9:00 am in the Business Development Center building via Remote Video Conference. Board members will appear or call via Zoom. Board agenda is attached along with via Zoom Information and Meeting ID number.

Terry Underwood



Special Board Meeting
Eastern Oklahoma County Technology Center
4601 N Choctaw Road, Choctaw, OK 73020
Business Development Center Bldg. via Remote Video Conference
Wednesday, April 8th, 2020

FILED IN OFFICE
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 Deputy

Via Zoom: <https://zoom.us/j966163680>
Phone Number: 13462487799

Meeting ID: 966 163 680

Password: None

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Eastern Oklahoma County Technology Center District No. 23, Oklahoma County, Oklahoma, will hold a **SPECIAL** meeting on the **8th day of April, 2020 at 9:00 o'clock a.m.** via remote video conference in the Business Development Center, Eastern Oklahoma County Technology Center, 4601 North Choctaw Road, Choctaw, Oklahoma.

Agenda

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 will appear or call via Zoom
Mr. Rodney Albee will appear or call via Zoom
Mr. Gary Howard will appear or call via Zoom
Mr. Dennis Delano will appear or call via Zoom
Mr. Greg Henry will appear or call via Zoom

2. Motion, consideration and vote to approve minutes of March 4th, 2020 Regular Board Meeting

3. Motion, consideration and vote to approve encumbrance of March

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 following: In order to carry out the emergency orders of Gov. Kevin Stitt surrounding COVID-19, the EOCTC Board of Education authorizes the Superintendent to implement any administrative rules, take any necessary actions and deviate from District policy as necessary to ensure the operation of the District

until the State of Emergency is lifted. This includes all District programs, services and operations

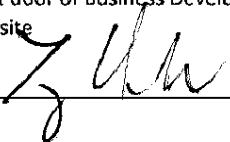
7. For Discussion Only: Discussion of operations and issues related to the temporary closure and closure for the remainder of the 2019-20 school year related to COVID-19.
8. Motion, consideration and vote to approve Memorandum of Understanding to provide a School Resource Officer for School Year 2020-21 with Oklahoma County Sheriff's Office
9. Motion, consideration and vote to approve surplus items. (None)
10. Motion, consideration and vote to approve Fund Raisers. (None)
11. 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. Resignations as listed on Personnel Report
12. Motion and vote to convene in Executive Session
 13. Motion and vote to return to Open Session
 14. Board President's Statement of Executive Session Minutes
 15. Motion, consideration and vote to approve, disapprove or table the following:
 - a. New Employments as listed on Personnel Report
 - b. Resignations as listed on Personnel Report
 16. Board Comments
 17. Motion and vote for approval to Adjourn

Agenda Posted: April 1st, 2020 by 4 o'clock p.m.
Front door of Business Development Center Building and school district web site

Posted by:



PERSONNEL REPORT

Attachment A

New Employments

Kyle Ehrenberg-Maintenance/Adult Day Center Driver

Kacey Hanson -- Fire/EMT Adjunct

Jon Kiernan -- Fire/EMT Adjunct

Resignation

Jana Gaddis -- Math Instructor

Debbie Arnold -- Bus Driver /Student Service Assistant