

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, May 6th, 2020

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 April 8th, 2020 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of April
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 2020-2021 Technology Centers Cooperative Agreement (statewide marketing). The Cooperative Districts have a mutual interest to jointly pursue a **marketing and informational design** that emphasizes a broad range of media sources. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry, and to enhance the image of and support for CareerTech as a leading source of education & training opportunities
7. Motion, consideration and vote to approve 2020-2021 Technology Centers Cooperative Agreement with the **Gooden Group**. The Cooperative Districts have a mutual interest to jointly pursue a **marketing and public relations initiative** in order to improve communications with public, expand the public's awareness of educational opportunities available under the Career Tech system and foster community and government support for Career Tech programs
8. Motion, consideration and vote to approve the EOC Technology Center *Community Outreach & Communications* Communication Plan 2020-2021

9. Motion, consideration and vote to approve Items to be declared Surplus
10. 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.
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. Resignation as listed on Personnel Report
 - b. New Employment 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. Resignation as listed on Personnel Report
 - b. New Employments as listed on Personnel Report
 16. Board Comments
 17. Motion and vote for approval to Adjourn

Agenda Posted: Monday, May 1st, 2020 by 4:00pm.
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, June 3rd, 2020
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignation:

Hunter Williams, Hourly Maintenance

New Employments:

Zach Smith, Auto Collision Instructor