

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.
Monday, June 29th, 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 June 3rd, 2020 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of June
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 FY2021 Certified and Support Staff Salary Schedule
7. Motion, consideration and vote to approve Memorandum of Understanding between Oklahoma Association of Career and Technical Education (OkACTE), Association of Career and Technical Education (ACTE), and Eastern Oklahoma County Technology Center (EOC Tech) to provide an institutional membership to promote professional development and institutional improvement during the period of July 1, 2020 to June 30, 2021
8. Motion, consideration and vote to approve agreement for Representation between Eastern Oklahoma County Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation and representation.
9. Motion, consideration and vote to approve the Master Services Agreement and the Managed Service Schedule between United Systems, Inc. and Eastern Ok County Technology Center for 12-month term effective July 1, 2020 through June 30, 2021

10. Motion, consideration and vote to approve the Eastern Oklahoma County Technology Center Professional Development Plan for the 2020-2021 school year
11. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Student Handbook for the 2020-2021 school year.
12. Motion, consideration and vote to approve contract agreement with Arnold Outdoor, Inc. for Advertising Use of Digital Sign at NE 23rd and Hiwassee for a period of one year
13. Motion, consideration and vote to approve School Based Services Contract agreement between Tri-City Youth & Family Center, Inc. and Eastern Oklahoma County Technology Center as preferred provider for outpatient outreach and counseling services.
14. Motion, consideration and vote to approve resolution regarding a bus contract for the purpose of financing between Government Capital Corporation and Eastern Oklahoma County Technology Center.
15. 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.
16. 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. Re-Employment as listed on **Attachment A** of Personnel Report
 - b. New Employment as listed on **Attachment A** of Personnel Report
17. Motion and vote to convene in Executive Session
 18. Motion and vote to return to Open Session
 19. Board President’s Statement of Executive Session Minutes
 20. Motion, consideration and vote to approve, disapprove or table the following:
 - a. Re-Employments as listed on **Attachment A** of Personnel Report
 - b. New Employments as listed on **Attachment A** of Personnel Report

21. Board Comments

22. Motion and vote for approval to Adjourn

Agenda Posted: Thursday, June 25th, 2020 by 9 o'clock a.m.
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, July 8th, 2020
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Re-Employments:

Jimmy Crabb, BIS Adjunct Instructor
Kirk Ellington, BIS Adjunct Instructor
Jon Kiernan, BIS Adjunct Instructor
Therodore Lausser, BIS Adjunct Instructor
Christopher McMillian, BIS Adjunct Instructor
Tyler Nels, BIS Adjunct Instructor
Royce Shelby, BIS Adjunct Instructor
Amy Simmons, BIS Adjunct Instructor

Employments:

Laurie Synowiecki, Student Services / ACD Administrative Assistant