

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, July 8, 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. Election of Board Officers: President, Vice-President and Clerk of the Board
3. Motion, consideration and vote to approve minutes of June 29th, 2020 Regular Board Meeting
4. Treasurer’s Report
5. Motion, consideration and vote to approve encumbrance of July
6. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Covid-19 Guideline Handbook
7. Motion, consideration and vote to approve Items to be declared surplus
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. Resignation as listed on Personnel Report
- b. Extra Duty Employment 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. Resignation as listed on of Personnel Report
 - b. Extra Duty Employment as listed on Personnel Report
14. Board Comments
15. Motion and vote for approval to Adjourn

Agenda Posted: July 6th , 2020 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, August 12th, 2020
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignation:

Lucas Priddy, Maintenance

Extra Duty Employment:

Justin Gerry, Curriculum