

**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 9<sup>th</sup>, 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 August 12<sup>th</sup>, 2020 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 2020-2021 Estimate of Needs and Financial Statement of the fiscal year 2019-2020
7. Motion, consideration and vote to approve Fund Raisers
8. Motion, consideration and vote to approve Items to be declared Surplus
9. 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.
10. 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

11. Motion and vote to convene in Executive Session

12. Motion and vote to return to Open Session

13. Board President's Statement of Executive Session Minutes

14. Motion, consideration and vote to approve, disapprove or table the following:

a. New Employment as listed on Personnel Report

15. Board Comments

16. Motion and vote for approval to Adjourn

Agenda Posted: Friday, September 4<sup>th</sup>, 2020 @ 4:00 pm  
Front door of Business Development Center building

Posted by: \_\_\_\_\_  
Minutes Clerk

The next Regular meeting of the Board is:  
**Wednesday, October 7<sup>th</sup>, 2020**  
9:00 a.m.  
Kenneth W Hayes Board Room

**PERSONNEL REPORT**  
**Attachment A**

**New Employments:**

Dana Lane                      Food Service