

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
Business Development Center Bldg.
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
October 7th, 2020 9:00 am

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, consideration and vote to approve minutes of September 4th, 2020 regular board meeting
4. Motion, consideration and vote to approve encumbrances for August
5. Treasurer's Report
6. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
7. Motion, consideration and vote to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
8. Motion, consideration and vote to take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
9. Motion, consideration and vote to approve FY 2021 School Budget for Eastern Oklahoma County Technology Center.
10. Motion, consideration and vote to approve Boynton Williams & Associates (BWA Architects) as School District Architectural Consulting Services for Eastern Oklahoma County Technology Center for the 2020-2021 school year.
11. Motion, consideration and vote to approve Pope Contracting Inc. to perform Construction Management Services for Eastern Oklahoma County Technology Center for the 2020-2021 school year.
12. Motion, consideration and vote to approve the lowest and best bid from copy machine vendors. Agreement will be a 36-month lease for the period of November 1, 2020 through October 31, 2023.
13. Motion, consideration and vote to approve new policy as listed: *Policy # 203 Title IX-Sexual Discrimination and Sexual Harassment Policy.*
14. Motion, consideration and vote to approve Fund Raisers.
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

17. Motion and vote to Convene into Executive Session

Proposed Executive Session for 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 Employments as listed on Personnel Report
- b. STEM Club Employment as listed on Personnel Report
- c. Resignation as listed on Personnel Report

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 or disapprove the following:

- a. New Employments as listed on Personnel Report
- b. STEM Club Employment as listed on Personnel Report
- c. Resignations as listed on Personnel Report

21. Board Comments

22. Motion, consideration and vote for approval to adjourn.

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next meeting of the Board is:

November 4th, 2020
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Raylee Eskue Child Development Center
Ryan Maxwell Maintenance
Sheena Hamlin Health Substitute
Lori Henderson Health Substitute
Kaleb Gandy Substitute Instructor for EMS program

Substitute STEM Club Teachers:

Tara Freeman Jones Elementary

Resignations:

Kyle Ehrenberg Maintenance
Caden Myrko Maintenance