

**Special Board Meeting**  
**Eastern Oklahoma County Technology Center**  
4601 N Choctaw Road, Choctaw, OK 73020  
Business Development Center Bldg.  
Wednesday, March 10<sup>th</sup>, 2021

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Eastern Oklahoma County Technology Center District No. 23, Oklahoma County, Oklahoma, will hold a **SPECIAL** meeting on the **10th day of March, 2021 at 12:00 o'clock Noon at the Kenneth W. Hayes Board Room**, Business Development Center, Eastern Oklahoma County Technology Center, 4601 North Choctaw Road, Choctaw, Oklahoma.

**Agenda**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
4. Board to discuss continuing disclosure obligations.
5. Board to receive bids for the \$730,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$730,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
7. Board to consider and take action on a resolution designating the general obligation bonds of 2021 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

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. Employment as listed on Personnel Report
8. Motion and vote to convene in Executive Session
9. Motion and vote to return to Open Session
10. Board President's Statement of Executive Session Minutes
11. Motion, consideration and vote to approve, disapprove or table the following:
- a. Resignation as listed on Personnel Report
  - b. Employment as listed on Personnel Report
12. Motion and vote for approval to Adjourn

Name of person positing this Notice:

Daryl A Crusoe

(print or type)

  
Signature

Business Manager

Title

Posted this 8<sup>th</sup> day of March, 2021, at 4:00 o'clock PM at the exterior entrance to the Business Development Center Building, Eastern Oklahoma County Technology Center, 4601 N Choctaw Road, Choctaw, Oklahoma 73020.

## PERSONNEL REPORT

### Attachment A

**Resignation:**

Karen Manwell – Early Child Care & Education Instructor

**New Employments:**

Leo Rostykus & Gary Collins – Substitute HVAC Instructors