

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, April 7, 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 March 3, 2021 Regular Board Meeting and March 10, 2021 Special Board Meeting
3. Motion, consideration and vote to approve encumbrance of March
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 Fund Raisers
7. Motion, consideration and vote to approve the 2021-2022 School Calendar for Eastern Oklahoma County Technology Center.
8. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Consortium Service Agreement(s) between Eastern Oklahoma County Technology Center and TDS Telecom with the desire to enter into a Multi-Year Options: Initial one (1) year agreement with up to four (4) voluntary renewals, subject to annual ratification by EOCTC and TDS Telecom. Site locations are EOCTC, Choctaw Public Schools and Jones Public Schools
9. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Consortium Service Agreement(s) between Eastern Oklahoma County Technology Center and OneNet with the desire to enter into a Multi-Year Options: Initial one (1) year agreement with up to four (4) voluntary renewals, subject to annual ratification by EOCTC and OneNet. Site locations are Harrah Public Schools and Luther Public Schools

10. 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.

11. 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. Resignations as listed on Personnel Report
- b. New Employments as listed on Personnel Report

12. Motion and vote to convene in Executive Session

13. Motion and vote to return to Open Session

14. Board President’s Statement of Executive Session Minutes

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

- a. Resignations as listed on Personnel Report
- b. New Employments as listed on Personnel Report

16. Board Comments

17. Motion and vote for approval to Adjourn

Agenda Posted: Monday, April 5, 2021 by 4 o’clock p.m.
Front door of Business Development Center Building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, May 5, 2021
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignation:

Josh Davis, Computer Networking Instructor
Carl Castle, Electrical Trades Instructor

New Employments:

Keith Edwards, Substitute Instructor-Emergency Svcs Program
Ashley Prothe, STEM Club Teacher