

**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, May 5, 2021

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. Greg Henry, Member; *Zone 4 Seat Open*
2. Election of Board Officers: President, Vice-President and Clerk of the Board
3. Motion and vote to accept the resignation of board member, Mr. Dennis Delano, effective April 8, 2021.
4. Motion and vote to declare a vacancy in Zone #4 board seat held by Mr. Delano
5. Motion, consideration and vote to approve minutes of April 7<sup>th</sup>, 2021 Regular Board Meeting
6. Motion, consideration and vote to approve encumbrance of April
7. Treasurer's Report
8. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
9. Motion, consideration and vote to approve Memorandum of Understanding to provide a School Resource Officer for School Year 2021-22 with Oklahoma County Sheriff's Office

10. Motion, consideration and vote to approve 2021-2022 Technology Centers Cooperative Agreement (statewide marketing). The Cooperative Districts have a mutual interest to jointly pursue a **marketing and informational design** that emphasizes a broad range of media sources. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry, and to enhance the image of and support for CareerTech as a leading source of education & training opportunities
11. Motion, consideration and vote to approve 2021-2022 Technology Centers Cooperative Agreement with the **Gooden Group**. The Cooperative Districts have a mutual interest to jointly pursue a **marketing and public relations initiative** in order to improve communications with public, expand the public's awareness of educational opportunities available under the Career Tech system and foster community and government support for Career Tech programs
12. Motion, consideration and vote to approve Memorandum of Understanding between Oklahoma Association of Career and Technical Education (OkACTE), Association of Career and Technical Education (ACTE), and Eastern Oklahoma County Technology Center (EOC Tech) to provide an institutional membership to promote professional development and institutional improvement during the period of July 1, 2021 to June 30, 2022
13. Motion, consideration and vote to approve service agreement between Alcohol and Drug Testing Inc (ADTI) and Eastern Ok County Technology Center for the school year 2021-22
14. Motion, consideration and vote to approve Eastern Ok County Technology Center Student Handbook for the school year 2021-22.
15. Motion, consideration and vote to approve the EOC Technology Center *Community Outreach & Communications* Communication Plan 2021-2022
16. Motion, consideration and vote to approve item to be declared surplus
17. 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.

18. 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. New Employment as listed on Personnel Report

19. Motion and vote to convene in Executive Session

20. Motion and vote to return to Open Session

21. Board President's Statement of Executive Session Minutes

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

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

23. Board Comments

24. Motion and vote for approval to Adjourn

Agenda Posted: Monday, May 3<sup>rd</sup>, 2021 by 4:00pm.  
Front door of Business Development Center building

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

The next Regular meeting of the Board is:

**Wednesday, June 9, 2021**

9:00 a.m.

Kenneth W Hayes Board Room

## **PERSONNEL REPORT**

### **Attachment A**

**Resignation:** Ralph Cox, Automotive Services Teacher Assistant

**New Employments:** Teresa Widick, Early Child Care & Education Instructor  
Andrew Bailey, Adjunct Instructor  
Laurie Synowiecki, Adjunct Instructor  
Donald Musgrave, Maintenance