

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, June 30, 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; Mr. Jason Reser, Member
2. Motion, consideration and vote to approve minutes of June 9th, 2021 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of June
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 Authorized Signature Users of the Activity Fund Account to be established at FNB Community Bank.
7. Motion, consideration and vote to approve Eastern Ok County Technology Plan for school year 2021-22
8. Motion, consideration and vote to approve FY 2022 Renewal Contracts with Comtec Security (Security Alarm System/Fire Monitoring); and Summit Fire & Security (fire Alarm System and Fire Extinguishers)
9. Motion, consideration and vote to approve School Based Services Contract agreement between Tri-City Youth & Family Center, Inc. and Eastern Oklahoma County Technology Center as preferred provider for outpatient outreach and counseling services.
10. Motion, consideration and vote to approve items to be declared Surplus

11. Motion, consideration and vote to approve the revisions to Policy 410: Annual Leave
12. Motion, consideration and vote to approve the new addition of Policy 417: Unused Sick Leave
13. 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.
14. 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 **Attachment A** of Personnel Report
15. Motion and vote to convene in Executive Session
16. Motion and vote to return to Open Session
17. Board President’s Statement of Executive Session Minutes
18. Motion, consideration and vote to approve, disapprove or table the following:
 - a. New Employments as listed on **Attachment A** of Personnel Report
19. Board Comments
20. Motion and vote for approval to Adjourn

Agenda Posted: Monday, June 28th, 2021 by 5 o’clock p.m.
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, July 7th, 2021
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Employments: **Amy Hawkins** - Health BioMed Program Instructor
 Ricardo Herrera, Jr. – Graphic Arts Program Instructor