

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, July 7, 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 30th, 2021 Regular Board Meeting
3. Treasurer’s Report
4. Motion, consideration and vote to approve encumbrance of July
5. Motion, consideration and vote to approve deviation from District Travel Policy to provide employee in-person attendance for the 54th Annual Oklahoma Summit Conference due to budget shortfall of ODCTE & request for individual technology centers to provide employees with travel expense in the amount of \$175 to each participant upon attendance verification.
6. 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.
7. 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 Employments as listed on Personnel Report
- b. Extra Duty 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. New Employments as listed on of Personnel Report
 - b. Extra Duty Employment as listed on Personnel Report
12. Board Comments
13. Motion and vote for approval to Adjourn

Agenda Posted: July 6th, 2021 by 8:00 o'clock a.m.
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, August 11th, 2021
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

John Linley, Adjunct Instructor
LaMont McLaurin Jr, Adjunct Instructor
Landon Youngblood, Adjunct Instructor
Daniel Swan, Adjunct Instructor
Mitchell Cooper, Adjunct Instructor

Extra Duty Employments:

Gary Collins, New Teacher Curriculum Development (July)
Amy Hawkins, New Teacher Curriculum Development (July)
Ricardo Herrera Jr., New Teacher Curriculum Development (July)
Terry Jameson, New Teacher Curriculum Development (July)