

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, September 8, 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. Jason Reser, Member; Mr. Greg Henry, Member
2. Motion, consideration and vote to approve minutes of August 11, 2021 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of August
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 the 2021-2022 Estimate of Needs and Financial Statement of the fiscal year 2020-2021
7. Motion, consideration and vote to approve EOC Technology Center Strategic Planning 2021-2025
8. Motion, consideration and vote to approve Exclusive Right-To-Sell Listing Agreement with Century 21 Goodyear Green for the property described as Lot 014, 015, 016 which address is 2414 N Westminster Road, Oklahoma County, Oklahoma, 73066.
9. Motion, consideration and vote to approve Consortium Agreement between the Cooperative Districts of Eastern Oklahoma County Technology Center and Choctaw-Nicoma Park Schools to jointly pursue access of web-based curriculum that provides students an array of course options for credit of other purposes related to high school graduation and/or credentialing.
10. Motion, consideration and vote to approve Fund Raisers

11. Motion, consideration and vote to approve Items to be declared Surplus
12. 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.
13. 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 Personnel Report
- b. Resignation as listed on Personnel Report
- c. Substitute STEM Club Teachers 2021-2022 as listed on Personnel Report

14. Motion and vote to convene in Executive Session

15. Motion and vote to return to Open Session

16. Board President’s Statement of Executive Session Minutes

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

- a. New Employment as listed on Personnel Report
- b. Resignation as listed on Personnel Report
- c. Substitute STEM Club Teachers 2021-2022 as listed on Personnel Report

18. Board Comments

19. Motion and vote for approval to Adjourn

Agenda Posted: Friday, September 3, 2021 @ 4:00 pm
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, October 6, 2021
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT
Attachment A

New Employments:

Brooklyn Roe, CDC Student

Resignation:

Pam Grace, Food Service

Substitute STEM Club Teachers:

Jerika Herbert Choctaw Elementary

Lindsey Hartman Choctaw Elementary