

**A G E N D A**  
Regular Board Meeting  
Eastern Oklahoma County Technology Center #23  
Business Development Center Bldg.  
4601 N. Choctaw Rd., Choctaw, OK  
Kenneth W. Hayes Board Room  
October 6, 2021 9:00 am

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, consideration and vote to approve minutes of September 8, 2021 regular board meeting
4. Motion, consideration and vote to approve encumbrances for September
5. Treasurer's Report
6. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
7. Motion, consideration and vote to approve FY 2022 School Budget for Eastern Oklahoma County Technology Center.
8. Motion, consideration and vote to approve a new student accounting software agreement with Joined Accounting System from Lumatech Corporation (JAS) and Eastern Oklahoma County Technology Center with a start date of January 1, 2022 and end date December 31, 2022. Service agreement includes license and subscription fee, Professional Services & Start Up fee and Training Services.
9. Motion, consideration and vote to approve Fund Raisers.
10. Motion, consideration and vote to approve Items to be Declared Surplus
11. Discussion Item Only: Construction Update of South Addition
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

14. Motion and vote to Convene into Executive Session

Proposed Executive Session for 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. STEM Club Employment as listed on Personnel Report
- c. Resignation as listed on Personnel Report

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 or disapprove the following:

- a. New Employments as listed on Personnel Report
- b. STEM Club Employment as listed on Personnel Report
- c. Resignations as listed on Personnel Report

18. Board Comments

19. Motion, consideration and vote for approval to adjourn.

Posted By: \_\_\_\_\_  
Date Posted: \_\_\_\_\_  
Time Posted: \_\_\_\_\_  
Place Posted: \_\_\_\_\_  
Signed: \_\_\_\_\_

The next meeting of the Board is:

**November 3, 2021**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**

**PERSONNEL REPORT**

**Attachment A**

**New Employments:**

Keith Edwards ..... Substitute Instructor for EMS program  
Kaleb Gandy ..... Substitute Instructor for EMS program  
Adam Shelby ..... Substitute Instructor for EMS program  
Mason Smith ..... Food Service Worker

**STEM Club Teachers:**

Vera Larsen ..... Clara Reynolds Elementary

**Resignations:**

Jim LaFavers ..... Automotive Program Instructor