

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
November 3, 2021, 9:00 a.m.

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
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of October 6, 2021 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for October
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 Resolution Calling for Annual School Election
8. Motion, Consideration and Vote to Approve 2022 School Board Meeting Calendar
9. Motion, Consideration and Vote to Approve the following: The Board of Education of Eastern Oklahoma County Technology Center designate the Superintendent, Dr. Terry Underwood, as owner of EOCTC Child Development Center in accordance of regulations with the Oklahoma DHS Office of Child Care
10. Motion, Consideration and Vote to Approve Fund Raisers
11. 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.
12. 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 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. Resignations as listed on Personnel Report
 - c. Superintendent's Evaluation
13. Motion and Vote to Return to Open Session
14. Board President's Statement of Executive Session Minutes
15. Motion, Consideration and Vote to Approve or Disapprove the following:
- a. New Employments as listed on Personnel Report
 - b. Resignation as listed on Personnel Report
 - c. Superintendent's Evaluation
16. Board Comments
17. Motion, Consideration and Vote for Approval to Adjourn

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next meeting of the Board is:

December 8, 2021
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Howard Beabout
Logan Hottle

Fire/EMT Adjunct Instructor
Maintenance Intern

Resignation:

Kelly Hodge

Bursar / Account Receivables Administrative Assistant