

Special Board Meeting
Eastern Oklahoma County Technology Center
4601 N Choctaw Road, Choctaw, OK 73020
Business Development Center Bldg.
Wednesday, November 10, 2021

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Eastern Oklahoma County Technology Center District No. 23, Oklahoma County, Oklahoma, will hold a **SPECIAL** meeting on the **10th day of November, 2021 at 9:00 a.m. at the Kenneth W. Hayes Board Room**, Business Development Center, Eastern Oklahoma County Technology Center, 4601 North Choctaw Road, Choctaw, Oklahoma.

Agenda

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Board to consider and vote to approve or disapprove the sale of district property, 2414 N. Westminster, as listed with Goodyear Green Real Estate Group to JAAR Group, LLC.
4. Motion and vote to approve or disapprove fund raiser

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:

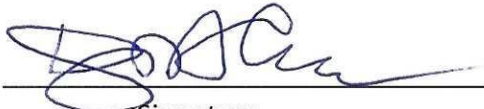
- a. Resignation as listed on Personnel Report
- b. Employments as listed on Personnel Report
5. Motion and vote to convene in Executive Session
6. Motion and vote to return to Open Session

7. Board President's Statement of Executive Session Minutes
8. Motion, consideration and vote to approve, disapprove or table the following:
 - a. Resignation as listed on Personnel Report
 - b. Employments as listed on Personnel Report
9. Motion and vote for approval to Adjourn

Name of person positing this Notice:

Daryl A Crusoe

(print or type)



Signature

Business Manager

Title

Posted this 8th day of November, 2021, at 10:00 o'clock AM at the exterior entrance to the Business Development Center Building, Eastern Oklahoma County Technology Center, 4601 N Choctaw Road, Choctaw, Oklahoma 73020.

PERSONNEL REPORT

Attachment A

Resignation:

Terry Jameson – Electrical Trades Instructor

New Employments:

Shandelle Self – Accounts Receivables/ Bursar

Anthony Huddleson – Automotive Instructor

Leo Rostykus – Substitute HVAC Instructor