

**Special Board Meeting**  
**Eastern Oklahoma County Technology Center**  
4601 N Choctaw Road, Choctaw, OK 73020  
Business Development Center Bldg.  
Wednesday, December 15, 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 **15th day of December, 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 Bid Packets of the EOC Technology Center - South Building Addition
4. Board to consider and vote to approve or disapprove EOC Technology Center Main Building Roof Update
5. 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 13<sup>th</sup> day of December, 2021, at 4:00 o'clock PM at the exterior entrance to the Business Development Center Building, Eastern Oklahoma County Technology Center, 4601 N Choctaw Road, Choctaw, Oklahoma 73020