

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
January 5, 2022 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 December 8, 2021 Regular Board Meeting and Minutes of December 15, 2021 Special Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for December
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 Fund Raisers
8. 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.
9. 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. Resignations as listed on Personnel Report Attachment A
 - b. New Employments as listed on Personnel Report Attachment A
10. Motion and Vote to Convene in Executive Session
 11. Motion and Vote to Return to Open Session
 12. Board President's Statement of Executive Session Minutes

- 13. Motion, Consideration and Vote to Approve or Not Approve the following Employment Actions:
 - a. Resignations as listed on Personnel Report Attachment A
 - b. New Employments as listed on Personnel Report Attachment A
- 14. Board Comments
- 15. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

Wednesday, February 9, 2022
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignations:

Shelley Giddens, Adult Day Center Administrative Assistant
Laurie Synowiecki, ACD Evening Administrative Assistant
Janie Prior, Financial Aid Coordinator

New Employments:

Scott Hammersberg, Electrical Trades Instructor from Substitute Instructor
Blake Lloyd, BIS Adjunct Instructor