

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center
4601 N Choctaw Road, Choctaw, OK 73020
Kenneth W Hayes Board Room, Business Development Center Bldg
Wednesday, April 6, 2022

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 – 9 a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice President; Mr. Gary Howard, Clerk; Mr. Jason Reser, Member; Mr. Greg Henry, Member
2. Election of Board Officers: President, Vice-President and Clerk of the Board
3. Motion, consideration and vote to approve minutes of March 9, 2022 Regular Board Meeting
4. Motion, consideration and vote to approve encumbrance of March
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. Motion, consideration and vote to approve the 2022-2023 School Calendar for Eastern Oklahoma County Technology Center.
9. Motion, consideration and vote to approve Memorandum of Understanding to provide a School Resource Officer for School Year 2022-23 with Oklahoma County Sheriff’s Office
10. Motion, consideration and vote to approve “Location Parking/Extras Holding Agreement” between King Street Production, Inc. (Producer) and Eastern Oklahoma County Technology Center (the Property) commencing on or about April 8, 2022 continuing until completion of all scenes & work required, estimated to be on April 11, 2022 (License Term).

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 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. Resignations as listed on Personnel Report
- b. New Employments as listed on Personnel Report

13. Motion and vote to convene in Executive Session

14. Motion and vote to return to Open Session

15. Board President’s Statement of Executive Session Minutes

16. Motion, consideration and vote to approve, disapprove or table the following:

- a. Resignations as listed on Personnel Report
- b. New Employments as listed on Personnel Report

17. Board Comments

18. Motion and vote for approval to Adjourn

Agenda Posted: Monday, April 4, 2022 by 4 o’clock p.m.
Front door of Business Development Center Building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, May 4, 2022
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignation: Vickey Davies, Transition Specialist

New Employments: Travis Crutsinger, BIS/ACD Adjunct Instructor