

AGENDA

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, May 4, 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. Greg Henry, Member; Mr. Jason Reser, Member
2. Motion, consideration and vote to approve minutes of April 6, 2022 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of April
4. Treasurer's Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
6. Motion, consideration and vote to approve FY 2023 Activity Account Co-Custodians, Bill McCully and Daryl Crusoe
7. Motion, consideration and vote to approve FY 2023 Activity Fund Chart of Accounts
8. Motion, consideration and vote to approve FY 2023 Deputy Clerk/Minutes Clerk/Encumbrance Clerk, Daryl Crusoe
9. Motion, consideration and vote to approve 2022-2023 Technology Centers Cooperative Agreement (statewide marketing). The Cooperative Districts have a mutual interest to jointly pursue a **marketing and informational design** that emphasizes a broad range of media sources. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry, and to enhance the image of and support for CareerTech as a leading source of education & training opportunities

10. Motion, consideration and vote to approve 2022-2023 Technology Centers Cooperative Agreement with the **Gooden Group**. The Cooperative Districts have a mutual interest to jointly pursue a **marketing and public relations initiative** in order to improve communications with public, expand the public's awareness of educational opportunities available under the Career Tech system and foster community and government support for Career Tech programs
11. Motion, consideration and vote to approve Memorandum of Understanding between Oklahoma Association of Career and Technical Education (OkACTE), Association of Career and Technical Education (ACTE), and Eastern Oklahoma County Technology Center (EOC Tech) to provide an institutional membership to promote professional development and institutional improvement during the period of July 1, 2022 to June 30, 2023
12. Motion, consideration and vote to approve Memorandum of Understanding between Oklahoma City-County Board of Health and Eastern Oklahoma County Technology Center to provide physical facilities to support personnel who are providing emergency public health services to the designated populations affected by a disaster or public health emergency
13. Motion, consideration and vote to approve service agreement between Alcohol and Drug Testing Inc (ADTI) and Eastern Ok County Technology Center for the school year 2022-23
14. Motion, consideration and vote to approve the EOC Technology Center *Community Outreach & Communications* Communication Plan 2022-2023
15. Motion, consideration and vote to approve agreement between Choctaw/Nicoma Park Schools and EOC Tech to purchase Fuel for FY 2023
16. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Professional Development Plan for school year 2022-2023
17. Motion, consideration and vote to approve E-Rate Form Services Agreement(s) with Collect Ed. LLC
18. Motion, consideration and vote to approve Continuation of Land Lease by Floyd Butch Bray

19. Motion, consideration and vote for board to approve deviation from District Travel Policy to provide employee in-person attendance for the 55th Annual Oklahoma Summit Conference in Tulsa, Oklahoma due to budget shortfall of ODCTE & request for individual technology centers to provide employees with travel expense in the amount of **\$315.00** to each participant upon attendance verification
20. Motion, consideration and vote to approve FY 2023 Renewal Contracts with Comtec Security (Security Alarm System/Fire Monitoring); and InfoSys (Fire Alarm System and Fire Extinguishers)
21. 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.
22. 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. Resignation as listed on Personnel Report
 - b. New Employment as listed on Personnel Report
23. Motion and vote to convene in Executive Session
 24. Motion and vote to return to Open Session
 25. Board President’s Statement of Executive Session Minutes
 26. Motion, consideration and vote to approve, disapprove or table the following:
 - a. Resignation as listed on Personnel Report
 - b. New Employments as listed on Personnel Report
 27. Board Comments
 28. Motion and vote for approval to Adjourn

Agenda Posted: Monday, May 2, 2022 by 4:00pm.
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:

Wednesday, June 8, 2022

9:00 a.m.

Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignation:

New Employments: Jakob Hanlon – Public Services Adjunct
Stephen Beall – ACD Adjunct

Julie Farmer, Workforce Development Coordinator
(Reassignment effective 7/1/2022)