

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, July 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. Greg Henry, Member; Mr. Jason Reser, Member
2. Motion, consideration and vote to approve minutes of June 30th, 2022 Regular Board Meeting
3. Treasurer’s Report
4. Motion, consideration and vote to approve encumbrance of July
5. Motion, consideration and vote to approve Eastern Ok County Technology Center Tuition Increase Plan of Programs & Services for fiscal years 2023-2025
6. 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.
7. 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. New Employments as listed on Personnel Report
8. Motion and vote to convene in Executive Session
9. Motion and vote to return to Open Session

10. Board President's Statement of Executive Session Minutes

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

a. New Employments as listed on of Personnel Report

12. Board Comments

13. Motion and vote for approval to Adjourn

Agenda Posted: July 5, 2022 by 9:00am
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:

Wednesday, August 10, 2022

9:00 a.m.

Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments: David Hoffmeier, OkPTAC Coordinator
Francisco Gonzalez Hinojosa – BIS Adjunct Instructor
Mark Leaman, BIS Adjunct Instructor