

**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, September 7, 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. Motion, consideration and vote to approve minutes of August 10, 2022 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of August
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 the 2022-2023 Estimate of Needs and Financial Statement of the fiscal year 2021-2022
7. Motion, consideration and vote to approve *Policy # 529 Oklahoma Tuition Aid Grant (OTAG)*
8. Motion, consideration and vote to approve End-User Customer Mixing Machine Installation agreement between AkzoNobel Coating, Inc./ Keystone Automotive Inc. and Eastern Oklahoma County Technology Center for the Automotive Collision program.
9. Motion, consideration and vote to approve Fund Raisers
10. Motion, consideration and vote to approve Items to be declared Surplus
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. New Employment as listed on Personnel Report
- b. Extra Duty Employment as listed on Personnel Report
- c. Substitute STEM Club Teachers 2022-2023 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. New Employment as listed on Personnel Report
- b. Extra Duty Employment as listed on Personnel Report
- c. Substitute STEM Club Teachers 2022-2023 as listed on Personnel Report

17. Board Comments

18. Motion and vote for approval to Adjourn

Agenda Posted: Friday, September 2, 2022 @ 4:00 pm  
Front door of Business Development Center building

Posted by:

  
Minutes Clerk

The next Regular meeting of the Board is:

**Wednesday, October 5, 2022**

9:00 a.m.

Kenneth W Hayes Board Room

## **PERSONNEL REPORT**

### **Attachment A**

#### **New Employments:**

Amiee Jones	Adjunct Clinical Instructor
Jessica Blanchard	Adjunct Clinical Instructor
Sarah Hutson	Substitute Instructor
Ethan Kee	Public Service Adjunct

#### **Extra Duty Employments:**

Kasey Franks	ACD Evening Supervisor
Travis Tracy	ACD Evening Supervisor
Brian Stanaland	ACD Evening Supervisor

#### **Substitute STEM Club Teachers:**

Angela Horton	Choctaw Elementary
Jennifer Greene	Choctaw Elementary
Haley Casteel	Nicoma Park Intermediate
Kylie Matthews	Indian Meridian Elementary
Megan Lowe	Jones Elementary
Laura Parsons	Clara Reynolds Elementary
Jenny Little	Clara Reynolds Elementary