

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
Business Development Center Bldg.
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
October 5, 2022 9:00 am

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, consideration and vote to approve minutes of September 7, 2022 regular board meeting
4. Motion, consideration and vote to approve encumbrances for September
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 FY 2023 School Budget for Eastern Oklahoma County Technology Center.
8. Motion, consideration and vote to accept lowest & best bid (Redland Roofing d.b.a. of Landmark Construction Group, Inc.) for main building roof Update (Section B&D).
9. Motion, consideration and vote to approve Fund Raisers.
10. 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.
11. Superintendent's Report

12. Motion and vote to Convene into Executive Session

Proposed Executive Session for 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
- b.

13. Motion and vote to Return to Open Session.

14. Board President's Statement of Executive Session Minutes.

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

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

16. Board Comments

17. Motion, consideration and vote for approval to adjourn.

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

The next meeting of the Board is:

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

PERSONNEL REPORT

Attachment A

New Employments:

Anne Glenzer	BIS Adjunct Instructor
Darren Appleby	Emergency Services Skills & Substitute Instructor
Tanner Rollins	Emergency Services Skills & Substitute Instructor