

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
November 9, 2022 9:00 a.m.

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
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of October 5, 2022 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for October
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 Resolution Calling for Annual School Election
8. Motion, Consideration and Vote to Approve 2023 School Board Meeting Calendar
9. Motion, Consideration and Vote to Approve Items to be Declared Surplus
10. Motion, Consideration and Vote to Approve Fund Raisers
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 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. Resignations as listed on Personnel Report
- c. Superintendent's Evaluation

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 Attachment A
 - b. Resignation as listed on Personnel Report Attachment A
 - c. Superintendent's Evaluation
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:

December 7, 2022
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Tyffani Sanders	Daytime Custodian
Oscar Halford	Bus Driver / Maintenance
Christopher Tobiason	HS Substitute- Information Technology program
Brian McGee	Emergency Services & Substitute Instructor
Denver Blatt	Emergency Services & Substitute Instructor
Olivia Lankin	Child Care Student Teacher Assistant
Kiamisha Prince	Child Care Student Teacher Assistant

Resignation:

Mysti Williams,	Information Technology Instructor - effective 12/16/22
Reagan (Russell) Epperly	Child Care Teacher - effective 12/16/22
Dalton Williams	Evening Custodian/Maintenance - effective 10/14/22
Donald Musgrave	Maintenance/Groundskeeper - effective 10/14/22 due abandonment of position