

**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  
January 4, 2023 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 December 7, 2022 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for December
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 Interlocal Participation Agreement between the National Purchasing Cooperative (Buy Board-Cooperative) and Eastern Oklahoma County Technology Center (Cooperative Member) to facilitate compliance with state procurement requirements, to identify qualified vendors of commodities, goods, and services, to relieve the burdens of the governmental purchasing functions, and to realize the various potential economies, including administrative cost savings, for Cooperative Members.
8. Motion, Consideration and Vote to Approve Fund Raisers
9. 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.
10. 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 Attachment A

11. Motion and Vote to Convene in Executive Session
12. Motion and Vote to Return to Open Session
13. Board President’s Statement of Executive Session Minutes
14. Motion, Consideration and Vote to Approve or Not Approve the following Employment Actions:
  - a. New Employments as listed on Personnel Report Attachment A
15. Board Comments
16. Motion and Vote to Adjourn

Posted By: \_\_\_\_\_  
Date Posted: \_\_\_\_\_  
Time Posted: \_\_\_\_\_  
Place Posted: \_\_\_\_\_  
Signed: \_\_\_\_\_

The next Regular meeting of the Board is:

**Wednesday, February 8, 2023**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**

# PERSONNEL REPORT

## Attachment A

### New Employments:

Mark Reid  
Asher Dekat

Adjunct Instructor BIS/ACD  
Adjunct Instructor BIS/ACD