

**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, April 5, 2023

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. Election of Board Officers: President, Vice-President and Clerk of the Board
3. Motion, consideration and vote to approve minutes of March 8, 2023 Regular Board Meeting
4. Motion, consideration and vote to approve encumbrance of March
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 the 2023-2024 School Calendar for Eastern Oklahoma County Technology Center
8. Motion, consideration and vote to approve Fund Raisers
9. Motion, consideration and vote to approve Items to be declared Surplus
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

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

12. Motion and vote to convene in Executive Session

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, disapprove or table the following:

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

16. Board Comments

17. Motion and vote for approval to Adjourn

Agenda Posted: Monday, April 3, 2023 by 4 o'clock p.m.  
Front door of Business Development Center Building

Posted by: \_\_\_\_\_  
Minutes Clerk

The next Regular meeting of the Board is:  
Wednesday, May 10, 2023  
9:00 a.m.  
Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

**Resignations:**

Chris Helling, Director of Instruction  
Lynette Mackey, CNA-LTC Program Instructor

**New Employments:**

Larenda Mattocks, Bursar/Activity Fund Custodian  
Robert Bateman, HVAC Program Instructor  
Dustin Miller, Public Services Adjunct Instructor  
Will Bisweel, Public Services Adjunct Instructor  
Cesario Elizaldi, Public Services Adjunct Instructor  
Thomas Schoenborn, Public Services Adjunct Instructor