

**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.  
Thursday, June 29, 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. Greg Henry, Member; Mr. Jason Reser, Member
2. Motion, consideration and vote to approve minutes of June 7, 2023 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of June
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 Eastern Ok County Technology Center Student Handbook for school year 2023-24
7. 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.
8. 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. Resignation as listed on **Attachment A** of Personnel Report
- b. New Employment as listed on **Attachment A** of Personnel Report
- c. Extra Duty Employment as listed on **Attachment A** of Personnel Report

9. Motion and vote to convene in Executive Session
10. Motion and vote to return to Open Session
11. Board President's Statement of Executive Session Minutes
12. Motion, consideration and vote to approve, disapprove or table the following:
  - a. Resignation as listed on **Attachment A** of Personnel Report
  - b. New Employments as listed on **Attachment A** of Personnel Report
  - c. Extra Duty Employment as listed on **Attachment A** of Personnel Report
13. Board Comments
14. Motion and vote for approval to Adjourn

Agenda Posted: Tuesday, June 27, 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, July 12, 2023**  
9:00 a.m.  
Kenneth W Hayes Board Room

## **PERSONNEL REPORT**

### **Attachment A**

<b>Resignation:</b>	James Heath Miller, Electrical Trades Instructor effective
<b>Employments:</b>	Jonathon Eades, Computer Networking Instructor Megan Rush, ACD Adjunct Instructor Jessica McPherson, Child Development Center Lead Teacher Daniel Herren, Public Services Adjunct Instructor
<b>Extra Duty Employments:</b>	Jeff Forsee, Curriculum Development (July) Jonathon Eades, (July)