

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, July 12, 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 29, 2023 Regular Board Meeting
3. Treasurer’s Report
4. Motion, consideration and vote to approve encumbrance of July
5. Motion, consideration and vote to approve School Base Service contract agreement between Tri-City Youth & Family Center, Inc. and Eastern Oklahoma County Technology Center for outpatient outreach and counseling services
6. 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.
7. 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 Employments as listed on **Attachment A** of Personnel Report
- c. Extra Duty Employments as listed on **Attachment A** of Personnel Report
8. Motion and vote to convene in Executive Session

9. Motion and vote to return to Open Session
10. Board President's Statement of Executive Session Minutes
11. 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 Employments as listed on **Attachment A** of Personnel Report
12. Board Comments
13. Motion and vote for approval to Adjourn

Agenda Posted: July 10, 2023 by 4:00 pm
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

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

PERSONNEL REPORT

Attachment A

Resignation: Dale Hutchison, Maintenance

Employments: Bill McCully, Post Retirement District Treasurer (effective 10-1-2023)
Robert Bateman, Director of Operations
Chris Pinnick, Electrical Trades Instructor
Eric Harbison, HVAC Instructor
Joshua Flowers, BIS Adjunct Instructor

Extra Duty Employments: Chris Pinnick, Curriculum Development (July)
Eric Harbison, Curriculum Development (July)