

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
Administration
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
October 4, 2023 9:00 am

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, consideration and vote to approve minutes of September 6, 2023 regular board meeting
4. Motion, consideration and vote to approve encumbrances for September
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 FY 2024 School Budget for Eastern Oklahoma County Technology Center.
8. Motion, consideration and vote to approve the service agreement between Toast, Inc. and Eastern Oklahoma County Technology Center for onboarding ordering in food service department.
9. Discussion Item Only: Review new and revised Eastern Oklahoma County Technology Center policies for the 2023-2024 school year.
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
13. Motion and vote to Convene into Executive Session

Proposed Executive Session for 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. New Employments as listed on Personnel Report
 - b. Resignations as listed on Personnel Report
14. Motion and vote to Return to Open Session.
15. Board President’s Statement of Executive Session Minutes.
16. Motion, consideration and vote to approve or disapprove the following:
- a. New Employments as listed on Personnel Report
 - b. Resignations as listed on Personnel Report
17. Board Comments
18. Motion, consideration and vote for approval to adjourn.

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next meeting of the Board is:

November 8, 2023
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Danielle Hunt – Food Service Cook
Jack Morrow – Child Development Center Student Worker
Brooklyn Smith – Child Development Center Student Worker
Matthew Adamson – ACD Adjunct Instructor
Kathleen Berry- ACD Adjunct Instructor
Tara Lindsey- ACD Adjunct Instructor

Resignations:

Lauren Bratvold- Food Service Cook
Asa Howie- Maintenance / Grounds
Katie Waibel, Student Services Administrative Assistant