

**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  
November 8, 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 October 4, 2023 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for October
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 Resolution Calling for Annual School Election
8. Motion, Consideration and Vote to Approve 2024 School Board Meeting Calendar
9. Motion, Consideration and Vote to Approve the new policy *Maternity Leave Policy 437* for Full-Time Classroom Instructional Employees
10. Motion, Consideration and Vote to Approve Items to be Declared Surplus
11. Motion, Consideration and Vote to Approve Fund Raisers
12. 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.
13. 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
- b. Resignations as listed on Personnel Report
- c. Superintendent's Evaluation

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 Attachment A
  - b. Resignation as listed on Personnel Report Attachment A
  - c. Superintendent's Evaluation
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:

**December 6, 2023**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**

## PERSONNEL REPORT

### Attachment A

#### **New Employments:**

Chase Brooks	IT Specialist
Megan Coy	Adjunct Clinical Instructor
Darcy McConnell	Adjunct Clinical Instructor
Robert Aldridge	ACD Adjunct Instructor
Blake Butler	Substitute / Skills Emergency Services
Conner Gitthens	Substitute / Skills Emergency Services
Derrick Rollins	Substitute / Skills Emergency Services
Courtney Dutton	STEM Club Instructor
Maegan Heath	STEM Club Instructor
Madison Janousk	Child Development Center Student Worker
Weston Marshall	Part-Time Groundskeeper
Amanda Haynie	Educational Services Administrative Assistant (Reassignment effective November 2023)

#### **Resignation:**

Joshua Mark	Maintenance
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