

**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  
January 10, 2024 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 December 6, 2023 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for December
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 Surplus Items
8. Motion, Consideration and Vote to Approve Response Service Agreement between Blackmon Mooring and Eastern Oklahoma County Technology Center
9. Motion, consideration and Vote to Approve the Eastern Oklahoma County Vo-Tech Consortium 3<sup>rd</sup> Auto Renewal for Funding Year 2024-2025 with OneNet Luther HS location to provide Ethernet over lit fiber at 2000 Mbps and router service
10. Motion, consideration and Vote to Approve the Eastern Oklahoma County Vo-Tech Consortium 3<sup>rd</sup> Auto Renewal for Funding Year 2024-2025 with OneNet Harrah HS location to provide Ethernet over lit fiber at 2000 Mbps and router service
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 Attachment A
- 14. Motion and Vote to Convene in Executive Session
- 15. Motion and Vote to Return to Open Session
- 16. Board President’s Statement of Executive Session Minutes
- 17. Motion, Consideration and Vote to Approve or Not Approve the following Employment Actions:
  - a. New Employments as listed on Personnel Report Attachment A
- 18. Board Comments
- 19. Motion and Vote to Adjourn

Posted By: \_\_\_\_\_  
Date Posted: \_\_\_\_\_  
Time Posted: \_\_\_\_\_  
Place Posted: \_\_\_\_\_  
Signed: \_\_\_\_\_

The next Regular meeting of the Board is:

**Wednesday, February 7, 2024**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**

## **PERSONNEL REPORT**

### **Attachment A**

**New Employments:**

Colton Wood -Public Services Adjunct Instructor

Alyssa Unsell-Graphic Designer/Communications Specialist