

AGENDA
Special Board Meeting
Eastern Oklahoma County Technology Center
4601 N. Choctaw Road, Choctaw, Ok 73020
Kenneth W. Hayes Board Room – Administration Office
Wednesday, April 17, 2024

The Eastern Oklahoma County Technology Center #23 Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not vote on any item on this agenda.

1. Call to Order- 5:00 p.m.
2. Roll Call of Board Members to Establish Quorum

Proposed Executive Session to interview candidates (C) and (D) & discuss these and other candidates for the position of Superintendent of Eastern Oklahoma County Technology Center. Executive Session Authority: 25 Okla. Stat. §307(B)(1) and (7). The following items are proposed for discussion during Executive Session:

- a. Interview Candidate (C)
- b. Interview Candidate (D)
- c. Discuss these and other Candidates
3. Motion to convene in Executive Session
4. Motion and vote to return to Open Session
5. Board President's Statement of Executive Session Minutes
6. Motion and vote to authorize board president or president's designee to take such other actions as discussed in Executive Session connected with the Superintendent search.
7. Motion and vote to Adjourn

Agenda Posted: Monday, April 15, 2024 by 4 o'clock p.m.
Front door of Administration Building

Posted by:

Minutes Clerk