

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, April 10, 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 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. Jason Reser, Member; Mr. Greg Henry, Member
2. Election of Board Officers: President, Vice-President and Clerk of the Board
3. Motion, consideration and vote to approve minutes of March 8, 2023 Regular Board Meeting and April 3, 2024 Special Board Meeting
4. Motion, consideration and vote to approve encumbrance of March
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 Audit Contract between S&B CPAs and Associates, PLLC and Eastern Oklahoma County Technology Center for audit report of Fiscal Year ending June 30, 2024.
8. Motion, consideration and vote to approve Mary E Johnson & Associates, PLLC Certified Public Accountants to prepare financial statements of Eastern Oklahoma County Technology Center as of June 30, 2024.
9. Motion, consideration and vote to approve Fund Raisers
10. 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.
11. 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. Employments as Listed on Personnel Report Attachment A
- b. Reassignment of Julie Farmer as interim Business & Industry Director
- c. The Board intends to discuss applicants and applications received for the position of Superintendent of Eastern Oklahoma County Technology Center

12. Motion and vote to convene in Executive Session

13. Motion and vote to return to Open Session

14. Board President's Statement of Executive Session Minutes

15. Motion, consideration and vote to approve, disapprove or table the following:

- a. Employments as Listed on Personnel Report Attachment A
- b. Reassignment of Julie Farmer as Interim Director of Business and Industry Services

16. Motion and vote to authorize the board president or president's designee to set and arrange interviews for the position of Eastern Oklahoma County Technology Center Superintendent or take other related action as discussed in Executive Session.

17. Board Comments

18. Motion and vote for approval to Adjourn

Agenda Posted: Monday, April 8, 2024 by 5 o'clock pm.
Front door of Administration Building

Posted by:

Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, May 8, 2024
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments: Clayton Davison, Public Services Adjunct Instructor
Eubanks, Part Time Groundskeeper
Jacee Collier, Child Development Center Assistant Teacher
Burt Fazekas, Maintenance
Ron Bradshaw, BIS Consultant