

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 3, 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- 5:00pm
2. Roll Call of Board Members to Establish Quorum

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) and (7)*. The following items are proposed for discussion during Executive Session:

- a. The Board intends to discuss applicants and applications received for the position of Superintendent of Eastern Oklahoma County Technology Center
- b. Resignation of Justin Smedley, Director of Business and Industry
3. Motion and vote to convene in Executive Session
4. Motion to return to Open Session
5. Board President's Statement of Executive Session Minutes
6. Motion and vote to approve, disapprove the resignation of Justin Smedley, Director of Business and Industry Services effective March 31, 2024
7. Motion and vote for approval to Adjourn

Agenda Posted: Monday, April 2, 2024 by 9 o'clock am.
Front door of Administration Building

Posted by:

Minutes Clerk