

**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  
Tuesday, May 7, 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 – 5:00 p.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice President; Mr. Gary Howard, Clerk; Mr. Greg Henry, Member; Mr. Jason Reser, Member
2. Motion, consideration and vote to approve minutes of April 10, 2024 Regular Board Meeting, April 17, 2024 Special Board Meeting and April 24, 2024 Special Board Meeting
3. Motion, consideration and vote to approve encumbrance of April
4. Treasurer's Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
6. Motion, consideration and vote to approve FY 2025 Activity Account Co-Custodians, Larenda Mattocks and Daryl Crusoe
7. Motion, consideration and vote to approve FY 2025 Activity Fund Chart of Accounts
8. Motion, consideration and vote to approve FY 2025 Deputy Clerk/Minutes Clerk/Encumbrance Clerk, Daryl Crusoe
9. Motion, consideration and vote to approve the best bid for EOC Main Building Roof Update – 2024
10. Motion, consideration and vote to approve a new Telecommunication Service Agreement with TDS Telecom to upgrade new telephone system for the district.

11. Motion, consideration and vote to approve the ADPC TRENDS Software License and Support Agreement for FY2024
12. Motion, consideration and vote to approve agreement for Representation between Eastern Oklahoma County Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation and representation.
13. Motion, consideration and vote to approve 2024-2025 Technology Centers Cooperative Agreement with the **Gooden Group**. The Cooperative Districts have a mutual interest to jointly pursue a **marketing and public relations initiative** in order to improve communications with public, expand the public's awareness of educational opportunities available under the Career Tech system and foster community and government support for Career Tech programs.
14. Motion, consideration and vote to approve 2024-2025 Technology Centers Cooperative Agreement (statewide marketing). The Cooperative Districts have a mutual interest to jointly pursue a **marketing and informational design** that emphasizes a broad range of media sources. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry, and to enhance the image of and support for Career Tech as a leading source of education & training opportunities
15. Motion, consideration and vote to approve Memorandum of Understanding to provide a School Resource Officer for School Year 2024-25 with Oklahoma County Sheriff's Office
16. Motion, consideration and vote to approve service agreement between Alcohol and Drug Testing Inc (ADTI) and Eastern Ok County Technology Center for the school year 2024-25
17. Motion, consideration and vote to approve the EOC Technology Center *Community Outreach & Communications* Communication Plan 2024-2025
18. Motion, consideration and vote to approve agreement between Choctaw/Nicoma Park Schools and EOC Tech to purchase Fuel for FY 2025
19. Motion, consideration and vote to approve a renewal Laserfiche agreement with ImageNet Solutions for document imaging and storage for FY 2024-25.

20. Motion, consideration and vote to approve Continuation of Land Lease by Floyd Butch Bray
21. Motion, consideration and vote for board to approve deviation from District Travel Policy to provide employee in-person attendance for the 57<sup>th</sup> Annual Oklahoma Summit Conference in Tulsa, Oklahoma due to budget shortfall of ODCTE & request for individual technology centers to provide employees with travel expense in the amount of **\$350.00** to each participant upon attendance verification
22. Motion and vote to accept the resignation of board member, Mr. Jason Reser effective through May 31, 2024
23. Motion and vote to declare a vacancy in Zone #4 board seat held by Mr. Reser
24. 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.
25. 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. New Employment as listed on Personnel Report
  - b. Extra Duty Employment as listed on Personnel Report
26. Motion and vote to convene in Executive Session
  27. Motion and vote to return to Open Session
  28. Board President’s Statement of Executive Session Minutes
  29. Motion, consideration and vote to approve, disapprove or table the following:
    - a. New Employments as listed on Personnel Report
    - b. Extra Duty Employment as listed on Personnel Report

30. Board Comments

31. Motion and vote for approval to Adjourn

Agenda Posted: Friday, May 3, 2024 by 4:00pm.  
Administration South Entrance

Posted by:   
Minutes Clerk

The next Regular meeting of the Board is:  
**Wednesday, June 5, 2024**  
9:00 a.m. Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

#### New Employments:

Megan Bain	Business Development and Training Coordinator
Julie Farmer	Director of Business & Industry effective 7/1/2024

#### Extra Duty Employments:

Jeff Babek	Building Repair Maintenance
Tony Huddleston	Vehicle Repair Maintenance
Zac Smith	Vehicle Repair Maintenance
Teresa Widick	Extra Duty Child Development Center – June/July
Ricardo Herrera	National Advisor - June