

**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, Main Bldg.  
Wednesday, August 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 – 9 a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice President; Mr. Greg Henry, Clerk; Mr. John Becker, Member; Mr. Gary Howard, Member
2. Motion, consideration and vote to approve minutes of July 10, 2024 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of July
4. Treasurer’s Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Funds
6. Motion, consideration and vote to approve the Eastern Ok County Technology Center Student Handbook for school year 2024-2025
7. Motion, Consideration and vote to approve Eastern Oklahoma County Techonology Center Organizatonal Chart for 2024-2025
8. Motion, Consideraton and vote to approve Surveying Services agreement between Wallace Desgin Collective and Eastern Oklahoma County Technology Center for proposed project of northwest concourse wing of Welding program.
9. 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.
10. 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 Employments as listed on Personnel Report Attachment A

11. Motion and vote to convene in Executive Session

12. Motion and vote to return to Open Session

13. Board President's Statement of Executive Session Minutes

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

- a. New Employments as listed on Personnel Report Attachment A

15. Board Comments

16. Motion and vote for approval to Adjourn

Agenda Posted: August 5, 2024 by 4 o'clock p.m.  
South Entrance of Main Admin Bldg

Posted by: \_\_\_\_\_  
Minutes Clerk

The next Regular meeting of the Board is:  
**Wednesday, September 4, 2024**  
9:00 a.m.  
Kenneth W Hayes Board Room

## **PERSONNEL REPORT**

### **Attachment A**

#### **New Employments:**

Joey Chapa  
Shawn Meek

Adult Carer Development Adjunct Instructor  
Executive Director effective 8/1/2024