

**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, Administration Office  
Wednesday, September 4, 2024  
9:00am

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; Zone 2 Seat Open
2. Motion and vote to accept the resignation of board member, Mr. Gary Howard effective immediately
3. Motion and vote to declare a vacancy in Zone #2 board seat held by Mr. Howard
4. Motion, consideration and vote to approve minutes of August 7, 2024 Regular Board Meeting
5. Motion, consideration and vote to approve encumbrance of August
6. Treasurer's Report
7. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
8. Motion, consideration and vote to approve the 2024-2025 Estimate of Needs and Financial Statement of the fiscal year 2023-2024
9. Motion, consideration and vote to approve FY25 School Budget for Eastern Oklahoma County Technology Center.
10. Motion, consideration and vote to approve Items to be declared Surplus
  - 32 Lenovo Chromebooks
11. Motion, consideration and vote to approve Fund Raisers
12. Discussion Item Only: Review New and Updated Eastern Oklahoma County Technology Center Policies for school year 2024-2025
13. Superintendent's report

14. 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.

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. Resignations as listed on Personnel Report
- b. New Employment as listed on Personnel Report
- c. Substitute STEM Club Teachers 2024-2025 as listed on Personnel Report

15. Motion and vote to convene in Executive Session

16. Motion and vote to return to Open Session

17. Board President’s Statement of Executive Session Minutes

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

- a. Resignations as listed on Personnel Report
- b. New Employment as listed on Personnel Report
- c. Substitute STEM Club Teachers 2024-2025 as listed on Personnel Report

19. Board Comments

20. Motion and vote for approval to Adjourn

Agenda Posted: Friday, August 30, 2023 @ 4:00 pm  
Front door of Administration Bldg, South Entrance

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

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

**PERSONNEL REPORT**  
**Attachment A**

**Resignations:**

Joey Dickens	Custodian
Dalton Williams	Custodian

**New Employments:**

Josh Mark	Maintenance
Don Pritchett	Custodian
James Caudill	EMT Adjunct Instructor
Tristan Nelson	Fire Adjunct Instructor
Eric Reynolds	Fire Adjunct Instructor
Michael Brussell	HS EMS Subs/Skills
Chandler Holman	HS EMS Subs/Skills

**Substitute STEM Club Teachers:**

Angela Horton	Choctaw Elementary
Juli Weatherly	Choctaw Elementary
Alison Stapp	Nicoma Park Elementary
Megan Dequasie	Nicoma Park Elementary
Toni Turner	Nicoma Park Intermediate
Stephanie Nolen	Nicoma Park Intermediate
Christina Tracey	Griffith Meridian Elementary
Kylie Matthews	Griffith Meridian Elementary
Mary Ashley Trotter-Freeman	Griffith Meridian Elementary
Terryle Campbell	Griffith Meridian Elementary
Chrystal Rein	Westfall Elementary
Alyssa Pettitt	Westfall Elementary
Kimberly Whittaker	Westfall Elementary
Rita Hayhurst	Westfall Elementary
Angela Custar	Luther Elementary
Dena Stephens	Luther Elementary
Mackenzie Crow	Luther Elementary
Tara Freeman	Jones Elementary
AJ Calvert	Jones Elementary
Donna Boyer	Russell Babb Elementary
Terrie Williams	Russell Babb Elementary
Shannon McCroskey	Russell Babb Elementary
Lauren Sadberry	Russell Babb Elementary
Brandi Watkins	Clara Reynolds Elementary
Vera Larsen	Clara Reynolds Elementary