

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
Administration
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
October 9, 2024 9:00 am

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 items on this agenda.

1. **Call to Order – 9:00a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice-President; Mr. Greg Henry, Clerk; Mr. John Beckman, Member; Zone 2 Seat Open
2. Motion, consideration and vote to approve minutes of September 4, 2024 regular board meeting
3. Motion, consideration and vote to approve encumbrances for September
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 the new and revised Eastern Oklahoma County Technology Center policies for the 2024-2025 school year.
7. Motion, consideration and vote to approve Fund Raisers.
8. 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.
9. Superintendent’s Report
10. Motion and vote to Convene into Executive Session

Proposed Executive Session for 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
 - b. Resignations as listed on Personnel Report
11. Motion and vote to Return to Open Session.
 12. Board President's Statement of Executive Session Minutes.
 13. Motion, consideration and vote to approve or disapprove the following:
 - a. New Employments as listed on Personnel Report
 - b. Resignations as listed on Personnel Report
 14. Board Comments
 15. Motion, consideration and vote for approval to adjourn.

Posted By: Daniel A. Cruse
Date Posted: Oct. 8, 2024
Time Posted: 7:45 am
Place Posted: South Entrance
Signed: [Signature]

The next meeting of the Board is:

November 6, 2024
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Brandy Barnes	STEM Club Teacher (Luther Elementary)
Brittany Farthing	STEM Club Teacher (Choctaw Elementary)
Meagan Heath	STEM Club Teacher (Clara Reynolds Elementary-Harrah)
Courtney Dutton	STEM Club Teacher (Clara Reynolds Elementary-Harrah)
Leann Tucker	STEM Club Teacher (Clara Reynolds Elementary-Harrah)

Resignations:

Brian Stanaland	Public Service Coordinator, effective 10/31/2024
Denise Lovelady	Adult Day Services CNA / Program Assistant (Retirement effective 12/31/2024)
Tyffani Sanders	Custodian, effective 10/7/2024