

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
November 6, 2024
9:00 a.m.


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 – 9:00 a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice-President; Mr. Greg Henry, Clerk; Mr. John Beckman, Member; Zone 2 Seat Open
2. Roll Call of Board Members to Establish Quorum
3. Motion and vote to appoint a new board member to serve Zone 2 remaining term following the 2025 board member election.
4. Motion, Consideration and Vote to Approve Minutes of October 9, 2024 Regular Board Meeting
5. Motion, Consideration and Vote to Approve Encumbrances for October
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 Resolution Calling for Annual School Election
9. Motion, Consideration and Vote to Approve 2025 School Board Meeting Calendar
10. Motion, Consideration and Vote to Approve Burgess Engineering and Testing service agreement of Subsurface Exploration for New Welding Building Addition
11. Motion, Consideration and Vote to Approve Wallace Design Collective agreement for civil engineering services for the project identified Welding Building Addition
12. Motion, Consideration and Vote to Approve a 60-month lease agreement with Oklahoma Copier Solutions for the period of January 1, 2025 through December 31, 2029. All Inclusive Service Contract includes labor, toner, parts, supplies and staples for \$.00395 per B&W copy and \$.0395 per COLOR copy.
13. Motion, Consideration and Vote to Approve Items to be Declared Surplus
14. Motion, Consideration and Vote to Approve Fund Raisers

15. 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.
16. 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 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
17. Motion and Vote to Return to Open Session
 18. Board President’s Statement of Executive Session Minutes
 19. Motion, Consideration and Vote to Approve or Disapprove the following:
 - a. New Employments as listed on Personnel Report Attachment A
 20. Board Comments
 21. Motion, Consideration and Vote for Approval to Adjourn

Posted By: Darryl A. Crusoe
Date Posted: Nov. 1, 2024
Time Posted: 4:00 pm
Place Posted: South Entrance - Main Bldg
Signed: 

The next meeting of the Board is:

December 4, 2024
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Amy Adams	Adult Day Center Program Assistant / CMA
Allison Herren	Adjunct Clinical Instructor
Lynette Mackey	Adjunct Clinical Instructor
Darcy McConnell	Adjunct Clinical Instructor
Sarah Backhus	Adjunct Clinical Instructor
Clayton Davison	Public Services Adjunct Instructor

Items to be Declared Surplus

November 6, 2024

Maintenance

Wood Book Shelf

Paper Towel Dispensers

Food Warmer

Refrigerator

Locks

Small Engine Parts

Misc Metal Shelves

IT Related

3D Printer

RODE Audio Mixer

iPad Storage case

6 TV's

APC 2200 Battery Backup unit

14 Thermaltake 3rd Gen i7 Desktop Computers

85 Polycom IP Phones