

**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  
December 4, 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
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of November 6, 2024 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for November
5. Treasurer's Report
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
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

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
10. Motion and Vote to Convene in Executive Session
11. Motion and Vote to Return to Open Session
12. Board President's Statement of Executive Session Minute

13. Motion, Consideration and Vote to Approve or Not Approve the following Employment Actions:
  - a. New Employments as listed on Personnel Report Attachment A
14. Board Comments
15. Motion and Vote to Adjourn

Posted By: Daryl A. Crusoe  
Date Posted: Dec 2, 2024  
Time Posted: 4:00 pm  
Place Posted: South Entrance - Main Bldg Admin.  
Signed: [Signature]

The next Regular meeting of the Board is:

**Wednesday, January 5, 2025**  
**9:00 a.m.**  
**Kenneth W. Hayes Board Room**

# PERSONNEL REPORT

## Attachment A

### New Employments:

- Parker Ashworth - Public Services Adjunct
- Chad Clingman - Public Services Adjunct
- Joseph Lalli - Public Services Adjunct
- April Chesser - ACD Adjunct
- Amanda Crom - BIS Administrative Assistant effective December 2, 2024
- Jeffrey Dover, Jr. - Student Worker: Food Service effective November 14, 2024
- Erick Reynolds - Public Services Coordinator effective November 18, 2024