

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
January 8, 2025 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 December 4, 2024 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for December
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 the Eastern Oklahoma County Vo-Tech Consortium 4th Auto Renewal for Funding Year 2025-2026 with OneNet Luther HS location to provide Ethernet over lit fiber at 2000 Mbps and router service
8. Motion, consideration and Vote to Approve the Eastern Oklahoma County Vo-Tech Consortium 3rd Auto Renewal for Funding Year 2025-2026 with OneNet Harrah HS location to provide Ethernet over lit fiber at 2000 Mbps and router service
9. Motion, Consideration and Vote to Approve Fund Raisers
10. 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.
11. 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. Superintendent Evaluation: Tony Hancock
 - b. Re-Employment of Tony Hancock and Related Employment Contract period July 1, 2025 through June 30, 2027
 - c. New Employments as listed on Personnel Report Attachment A
12. Motion and Vote to Convene in Executive Session
13. Motion and Vote to Return to Open Session
14. Board President’s Statement of Executive Session Minutes
15. Motion, Consideration and Vote to Approve or Not Approve the following Employment Actions:
- a. Superintendent Evaluation: Tony Hancock
 - b. Re-Employment of Tony Hancock and Related Employment Contact period July 1, 2025 through June 30, 2027
 - c. New Employments as listed on Personnel Report Attachment A
16. Board Comments
17. Motion and Vote to Adjourn

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next Regular meeting of the Board is:

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

PERSONNEL REPORT

Attachment A

New Employments:

- Tayler Davis, STEM Club Teacher