

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, Main Bldg
Wednesday, July 10, 2024

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. Gary Howard, Member; Mr. John Becker, Member
2. Motion, consideration and vote to approve minutes of June 27, 2024 Regular Board Meeting
3. Board Presentation and Recognition
4. Treasurer’s Report
5. Motion, consideration and vote to approve encumbrance of July
6. Motion, consideration and vote to approve Activity Fund Account Report and Transfer of Excess Fund
7. 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.
8. 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 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 **Attachment A** of Personnel Report
 - b. Substitute as listed on **Attachment A** of Personnel Report
 - c. Accept any resignations received after posting of the agenda
9. Motion and vote to convene in Executive Session

10. Motion and vote to return to Open Session

11. Board President's Statement of Executive Session Minutes

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

- a. New Employments as listed on **Attachment A** of Personnel Report
- b. Substitutes as listed on **Attachment A** of Personnel Report
- c. Accept any resignations received after posting of the agenda

13. Board Comments

14. Motion and vote for approval to Adjourn

Agenda Posted: July 8, 2024 by 4:00 pm
South Entrance of Main Admin Bldg

Posted by:

Minutes Clerk

The next Regular meeting of the Board is:

Wednesday, August 7, 2024

9:00 a.m.
Kenneth W Hayes Board Room
PERSONNEL REPORT

Attachment A

Employments:

Brian Black - ACD Adjunct Instructor
Donna Coffin - ACD Adjunct Instructor
Amanda Haynie - ACD Adjunct Instructor
Hattie Lupton - ACD Adjunct Instructor
Megan Rush - ACD Adjunct Instructor
Shirley Wilson - ACD Adjunct Instructor

Substitutes:

Patti Duran - Substitute Full-time Programs
Jim LaFevers - Substitute Full-time Programs
Jeremy Layman - Substitute Full-time Programs
Jodi Mattheson - Substitute Full-time Programs
Cassidy Miller - Substitute Full-time Programs
Todd Ogden - Substitute Full-time Programs
Amber Pinnick - Substitute Full-time Programs
Craig Wiseman - Substitute Full-time Programs