

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
February 7th, 2018 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 January 10th, 2018 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for January
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 2016-2017 Eastern Oklahoma County Technology Center Audit Report conducted by Putnam & Company PLLC
8. Motion, Consideration and Vote to Approve the ADPC TRENDS Software License and Support Agreement for FY 2019
9. Motion, Consideration and Vote to Accept or Reject bid or bids for Surplus Property Identified in Public Notice located on Bypass Road in Choctaw City, Oklahoma County, Oklahoma and to direct the Board President to execute "Contract For Sale and Purchase of Real Estate" for property bid(s) accepted on behalf of Eastern Oklahoma County Technology Center

10. Motion, Consideration and Vote to Accept or Reject bid or bids for Surplus Property Identified in Public Notice located on N. Westminster Road in Nicoma Park, Oklahoma and direct the Board President to execute “Contract For Sale and Purchase of Real Estate” for property bid(s) accepted on behalf of Eastern Oklahoma County Technology Center
11. Motion, Consideration and Vote to authorize Superintendent to proceed with negotiations for the sale or exchange of properties for Parcels that a bid was not received or accepted. Any negotiation is subject to approval by the Board of Education
12. Motion, Consideration and Vote to Approve Fund Raisers
13. Motion, Consideration and Vote to Items to be Declared Surplus
14. 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.
15. Superintendent’s Report

Proposed Executive Session to discuss the employment of individual salaried and hourly public employees. Executive Session Authority: *Okla. Stat. tit. 25, §§307(B)(1), (3), and (7)*. The following items are proposed for discussion during the Executive

- a. New Employments as listed on Personnel Report
- b. Re-Employments of School Administrators as listed on Personnel Report for School Year 2018-2019

16. Motion and Vote to Convene in Executive Session
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 , disapprove or table the following:
 - a. New Employments as listed on Personnel Report
 - b. Re-Employments of School Administrators as listed on Personnel Report for School Year 2018-2019
20. Board Comments
21. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

Wednesday, March 7th, 2018
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments of Raymond Lynch (Maintenance); Justin Beard and Kent Collins (BIS Adjunct Instructors)

Re-Employments of School Administrators: Brent Casey, Assistant Superintendent; Justin Smedley, Director of Business & Industry; Chris Helling, Director of Instruction and Daryl Crusoe, Business & Finance Manager