

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
August 11, 2009 5:30 p.m.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of July 7th, 2009 Regular Board Meeting
4. Treasurer's Report
5. Motion, Consideration and Vote to Approve Encumbrances for July
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
7. Motion, Consideration and Vote to Approve the Agreement Renewal between Mid-Del Technology Center and Eastern Oklahoma County Technology Center in establishing a cooperative relationship of the Bid Assistance Coordinator and Program
8. Motion, Consideration and Vote to Approve 2009-2010 Technology Centers Cooperative Agreement. The Cooperative Districts have determined that it is in their mutual interest to jointly pursue a marketing and informational design that emphasizes a broad range of media sources. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry, and to enhance the image of and support for CareerTech as a leading source of education and training opportunities.
9. Motion, Consideration and Vote to Approve FY 2010 Oklahoma State Department of Education Accreditation
10. Motion, Consideration and Vote to Approve the Easement(s) for the use of the City of Choctaw for the exclusive purpose of constructing, maintaining and operating waterline and sanitary sewers and appurtenances thereto, over, under, through and upon the same.
11. Motion, Consideration and Vote to Approve Request for New Account of Activity Fund Account (*High School Credit Recovery Program*)
12. Discussion Item: New and Revised EOC Technology Center's School Policies and Procedures. The following Policies are as followed: 1. *Surety Bond for Superintendent and Financial Officers (New)* 2. *Use of Digital Sign (Update)* 3. *FMLA (Update)* 4. *Student Organization (Update)* 5. *Secondary Student Behavior (Update)* 6. *Student Records (Update)* 7. *Criminal Records Search (Update)* 8. *Non Discrimination (Update)* 9. *Wireless Telecommunication Devices Students (Update)* 10. *Identity Theft Protection (New)* 11. *Grievance for Discrimination and Retaliation Complaints (Update)* 12. *Professional Conduct by Staff (New)* The Procedures are as followed: 1. *Retention & Destruction of Documents*

- 13. New Business
- 14. Superintendent's Report
- 15. Motion and Vote to Convene in Executive Session
- 16. Motion and Vote to Return to Open Session
- 17. Board President's Statement of Executive Session Minutes

Proposed Executive Session to discuss the following so the board can return to open session and take action on these items: (Pursuant to 25 O.S. 307 (B)(1))

Employments:

Andrew Johnson.....ACD/BIS Instructor
Ian McDonaldACD/BIS Instructor
Nathan Leclaire.....ACD/BIS Instructor
Christy Higdon.....ACD/BIS Instructor 8-10-09 9:30 am DAC

Extra-Duty Employment:

Geraine BurrowsProgram Prep for June (35hrs)

- 18. Motion, Consideration and Vote for Approval of Previously Listed Employments and Extra-Duty Employment
- 19. Board Comments
- 20. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

September 8th, 2009
5:30 p.m.
Kenneth W. Hayes Board Room