

A G E N D A
(Amended Agenda)
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
January 10th, 2012 5:30 p.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 6th, 2011 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 a One (1) year Lease Agreement between BBH Consulting, LLC (Tenant) and Eastern Oklahoma County Technology Center (EOCTC) beginning on February 1, 2012 and ending February 1, 2013 as tenants of the Business Development Center. The Tenant agrees to pay EOCTC an annual rate of \$5,000.00 to be paid in equal monthly payments.
8. Motion, Consideration and Vote to Approve Fund Raisers
9. 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.
10. 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 Session:

- a. Employments of Joe Neil Sheihing, Matthew Dukes (BIS Instructors); Hanna Robison, Lindsey Salazar, Cassandra Olsen (Child Care Work Study)

11. Motion and Vote to Convene in Executive Session
12. Motion and Vote to Return to Open Session
13. Board President's Statement of Executive Session Minutes
14. Motion, Consideration, and Vote to Approve or Not Approve the following Employment Actions:
 - a. Employment of Joe Neil Sheihing, Matthew Dukes (BIS Instructors); Hanna Robison, Lindsey Salazar, Cassandra Olsen (Child Care Work Study)
15. Board Comments
16. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

Tuesday, February 7th, 2012
5:30 p.m.
Kenneth W. Hayes Board Room