

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 5th, 2010 5:30 p.m.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Accept the Appointment of Board Member for Vacated Zone No. 2 Board Position
4. Swearing in of Zone 2 Board Member
5. Motion, Consideration and Vote to Approve Amended Minutes of November 18th, 2009 Special Board Meeting
6. Motion, Consideration and Vote to Approve Minutes of December 8th, 2009 Regular Board Meeting
7. Motion, Consideration and Vote to Approve Encumbrances for December
8. Treasurer's Report
9. Motion, Consideration and Vote to Approve the Resignation of Kay Harper as Deputy Treasurer of the Board of Education
10. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
11. Motion, Consideration and Vote to Approved Fund Raisers
12. New Business
13. Superintendent's Report
14. Motion and Vote to Convene in Executive Session

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:

Billie MitchellACD/BIS Instructor
Kelley LewisACD/BIS Instructor
Kyla EldridgeACD/BIS Instructor
Tom BuntinACD/BIS Instructor
Jeff WeldonACD/BIS Instructor
Debra Johnson.....Adult Day Care employee

- 15. Motion and Vote to Return to Open Session
- 16. Board President’s Statement of Executive Session Minutes
- 17. Motion, Consideration and Vote to Approve the Previously Listed Employments
- 18. Board Comments
- 19. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

Tuesday, February 2nd, 2010
5:30 p.m.
Kenneth W. Hayes Board Room