

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 11, 2011 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 December 7th, 2010 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 Approved Fund Raisers
8. Motion, Consideration and Vote to Approve ADPC Contract Agreement for FY 2012
9. Motion, Consideration and Vote to Approve the Lease Agreement between Eastern Oklahoma County Technology Center and EOC Communities Partnership for FY 2011
10. Motion, Consideration and Vote to Approve the Employee Leasing Agreement between Eastern Oklahoma County Technology Center and EOC Communities Partnership for FY 2011
11. Motion, Consideration and Vote to Approve Contract Service Agreement between Eastern Oklahoma County Technology Center and Dr. Michael Kalcich as the school district's consultant for Medical Control.
12. 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.

13. 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. Evaluation of Superintendent, Dr. Terry Underwood
- b. Employment of Tim Hight (Business Development Specialist); Jamie Mikish, Cathy Hayes, Jane Margenau-Aeon and Ted Cecil (BIS Instructors)
- c. Re-Employment of Patsy Kline, Teaching Assistant

14. Motion and Vote to Convene in Executive Session

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 Employment and Re-Employment

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 8th, 2011
5:30 p.m.
Kenneth W. Hayes Board Room