

**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 9, 2010 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 January 5<sup>th</sup>, 2010 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Minutes of January 15<sup>th</sup>, 2010 Special Board Meeting
5. Motion, Consideration and Vote to Approve Encumbrances for January
6. Treasurer's Report
7. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
8. Motion, Consideration and Vote to Approve 2008-2009 Audit Report by Yadon & Putnam
9. Motion, Consideration and Vote to Approve a Resolution Approving the Lease-Purchase of Equipment and Other Personal Property; and Authorizing the President and the Clerk of the Board of Education and the Superintendent of Eastern Oklahoma County Technology Center to Execute all necessary Documents, including the Equipment Lease/Purchase Agreement.
10. Motion, Consideration and Vote to Approve Best and Low Bid for 2010 Lawn Service Contract
11. Motion, Consideration and Vote to Approve ADPC Contract for FY 2011
12. Motion, Consideration and Vote to Approved Fund Raisers
13. New Business
14. Superintendent's Report
15. Motion and Vote to Convene into 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))*

Re-Employments:

Dr. Erick Reynolds.....Assistant Superintendent  
Brent Casey.....Director of Secondary Ed/Operations  
Dr. Francie Russell.....Director of Educational Services  
Daryl Crusoe.....Business Manager

Employments:

Jared Cook.....ACD/BIS Instructor  
Joe Wishnuck.....ACD/BIS Instructor  
Billie Mitchell.....Health Careers Clinical Instructor

Extra Duty Employments:

Tom Buntin.....State Contest Advisor (2 days)  
Peggy Bradley.....State Contest Advisor (2 days)  
Tracie Spencer.....State Contest Advisor (2 days)  
Susan Gierhart.....State Contest Advisor (2 days)

16. Motion and Vote to Return to Open Session
17. Board President's Statement of Executive Session Minutes
18. Motion, Consideration and Vote for Approval of Previously Listed Re-Employments, Employments and Extra Duty Employments
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:

**Tuesday, March 9th, 2010**  
**5:30 p.m.**  
**Kenneth W. Hayes Board Room**