

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
March 8, 2011 5:30 p.m.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Swearing in Zone 2 Board Member, Mr. Gary Howard and Zone 5 Board Member, Mr. Greg Henry
4. Election of Board Officers: President, Vice-President and Clerk of the Board
5. Motion, Consideration and Vote to Approve Minutes of February 8, 2011 Regular Board Meeting
6. Motion, Consideration and Vote to Approve Encumbrances for February
7. Treasurer's Report
8. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
9. Motion, Consideration and Vote to Approve on a Resolution determining the maturities of, and setting a date, time and place for the sale of the \$760,000 General Obligation Building Bonds of the School District
10. Motion, Consideration and Vote to Approve the Eastern Oklahoma County Technology Center School Calendar for 2011-2012
11. Motion, Consideration and Vote to Approve Miscellaneous Equipment and Office Furniture as Surplus Items
12. Motion, Consideration and Vote to Approve Request for New Account of Activity Fund, *Economic Development Partnership Account*
13. Motion, Consideration and Vote to Approved Fund Raisers
14. 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.
15. 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. Release and Resignation Agreement with Brenda Suddath
 - b. Re-Employments of Michael Graves, Director of Technology; Chris Allen, Counselor/Special Need Coordinator; Harold Baade, Small Business Management Coordinator; Jennifer Burch, Tech Prep Coordinator; Kristy Baker, Explore Coordinator; Julie Farmer, Bid Assistance; Eileen Wilson, Adult Day Services Coordinator; Nancy Seeley, Student Services Coordinator; Vickey Davies, Transitional Specialist Coordinator; Tim Hight, Business Development Specialist; Jason Adams, Communication Relations Coordinator; Alan Sanders, Fire Training Coordinator
 - c. Employment of Mitchell Thomas, BIS Instructor; Dale Carey, BIS Instructor; Julie Henry, Substitute Teacher and Rachel Cuevas, Credit Recover Instructor
16. Motion and Vote to Convene in Executive Session
17. Motion and Vote to Return to Open Session
18. Board President's Statement of Executive Session Minutes
19. Motion, Consideration and Vote to Approve or Disapprove the following:
- a. Release and Resignation Agreement with Brenda Suddath
 - b. Re-Employments of Michael Graves, Director of Technology; Chris Allen, Counselor/Special Need Coordinator; Harold Baade, Small Business Management Coordinator; Jennifer Burch, Tech Prep Coordinator; Kristy Baker, Explore Coordinator; Julie Farmer, Bid Assistance; Eileen Wilson, Adult Day Services Coordinator; Nancy Seeley, Student Services Coordinator; Vickey Davies, Transitional Specialist Coordinator; Tim Hight, Business Development Specialist; Jason Adams, Communication Relations Coordinator; Alan Sanders, Fire Training Coordinator
 - c. Employment of Mitchell Thomas, BIS Instructor; Dale Carney, BIS Instructor; Julie Henry, Substitute Teacher and Rachel Cuevas, Credit Recover Instructor

20. Board Comments
21. 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, April 5th, 2011
5:30 p.m.
Kenneth W. Hayes Board Room