

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 9th, 2010 5:30 p.m.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Swearing in Zone 4 Board Member, Mr. Dennis Delano
4. Election of Board Officers: President, Vice-President and Clerk of the Board
5. Motion, Consideration and Vote to Approve Minutes of February 9th, 2010 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 BancFirst as Eastern Oklahoma County Technology Center's bank depository. Where as, BancFirst purchased the assets and liability accounts from First State Bank of Jones and BancFirst also assumes the Payroll Direct Deposit agreement between BancFirst and Eastern Oklahoma County Technology Center. BancFirst acquired First State Bank of Jones effective March 5, 2010.
10. Motion, Consideration and Vote to Approve Miscellaneous Equipment and Office Furniture as Surplus Items
11. Motion, Consideration and Vote to Approved Fund Raisers
12. New Business
13. Superintendent's Report
14. 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:

Michael Graves	Director of Technology
Chris Allen	Tech Prep Coordinator
Harold Baade	Small Business Management Coordinator
Don Blasingame.....	Industrial Coordinator
Jennifer Burch.....	Explore Program Coordinator
Julie Farmer	Bid Assistance Coordinator
Pat Jordan.....	Student Development Coordinator
Dale Lott	Adult Day Services Coordinator
Nancy Seeley	Student Services Coordinator
Vickey Davies.....	Transitional Specialist Coordinator

Employments:

Jansen Fine.....	ACD/BIS Instructor
Brandon Childers	ACD/BIS Instructor
Brian McAffre.....	ACD/BIS Instructor
Mark Masters	ACD/BIS Instructor
Robert Lincoln	ACD/BIS Instr / EMS Contract Instr
Kristi Baker.....	Credit Recovery Instructor
Michelle Phelps.....	Credit Recovery Instructor
Adam McPhail	Credit Recovery Instructor

Resignations:

Debra Johnson.....	Adult Day Care Employee
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15. Motion and Vote to Return to Open Session
16. Board President's Statement of Executive Session Minutes
17. Motion, Consideration and Vote for Approval of Previously Listed Re-Employments, Employments and Resignations

- 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:

Thursday, April 6th, 2010
5:30 p.m.
Kenneth W. Hayes Board Room