

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
April 5th, 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
4. Motion, Consideration and Vote to Approve Minutes of March 8, 2011 Regular Board Meeting
5. Motion, Consideration and Vote to Approve Encumbrances for March
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 a Change Order to Increase the Cost of the New Construction and Addition of Business Development Center, Public Services Building and Child Care Addition with Pope Contracting, Inc. in the amount of \$67,630.00.
9. Motion, Consideration and Vote to Approve a Lease Agreement between Welch State Bank of Welch, Oklahoma and Eastern Oklahoma County Technology Center for a 2011 Caterpillar Model Skid Steer Loader for remaining Fiscal Year 2011 and Fiscal Year 2012.
10. Motion, Consideration and Vote to Approved Fund Raisers
11. 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.
12. 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. Resignation of Janice Harvey, Secondary Education Secretary
 - b. Re-Employments of Certified Personnel for 2011-2012:
Randy Anderson, Jeff Babek, Peggy Bradley, Mary Brzozowski, Steve Bullinger, Tom Buntin, Geraine Burrow, Bill Burton, Bob Burton, Jana Gaddis, Susan Gierhart, Lynn Hicks, Jim LaFevers, Jay McCaskill, Karen Manwell, Emily McMahan, Todd Ogden, Tracie Spencer, Mitchell Thomas
 - c. Employment of Jack Ellington, John Fairless, Nicholas Nadeau, Jordan Wiggy, Megan Pfeiffer-Smith (BIS Instructors)
13. Motion and Vote to Convene in Executive Session
 14. Motion and Vote to Return to Open Session
 15. Board President's Statement of Executive Session Minutes
 16. Motion, Consideration and Vote to Approve or Disapprove the following:
 - a. Resignation of Janice Harvey, Secondary Education Secretary
 - b. Re-Employments of Certified Personnel for 2011-2012:
Randy Anderson, Jeff Babek, Peggy Bradley, Mary Brzozowski, Steve Bullinger, Tom Buntin, Geraine Burrow, Bill Burton, Bob Burton, Jana Gaddis, Susan Gierhart, Lynn Hicks, Jim LaFevers, Jay McCaskill, Karen Manwell, Emily McMahan, Todd Ogden, Tracie Spencer, Mitchell Thomas
 - c. Employment of Jack Ellington, John Fairless, Nicholas Nadeau, Jordan Wiggy, Megan Pfeiffer-Smith (BIS Instructors)
 17. Board Comments
 18. 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, May 10, 2011

5:30 p.m.

Kenneth W. Hayes Board Room