

**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  
June 30th, 2010 7:00a.m.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of June 8<sup>th</sup>, 2010 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for June
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 Approve 2010-2011 Salary Schedule to Include Flexible Spending Account (FSA) in the Amount of \$900 Annually, divided into Monthly Increments, for Full Time Certified and Support employees of Pre-Tax Expenditures Related to Supplemental or dependent Health Insurance or Matching Annuity Account. Matching Annuity Option requires an Employee Contribution of \$50 per Month.
8. Motion, Consideration and Vote to Approve a new *Flexible Spending Account* policy
9. Motion, Consideration and Vote to Approve Contract Agreement with Arnold Outdoor, Inc. for Advertising Use of Digital Sign at NE 23rd & Hiwassee for a period of one year
10. Motion, Consideration and Vote to Approve Fire Truck Engines as Surplus Items
11. New Business
12. Superintendent's Report
13. 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))*

Employments:

Kristy Baker .....Explore Program Coordinator  
Kyle McCall.....IT Assistant  
Ranata McGuire .....Child Care Teacher Assistant

14. Motion and Vote to Return to Open Session
15. Board President's Statement of Executive Session Minutes
16. Motion, Consideration and Vote for Approval of Previously Listed Employments
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:

**July 13, 2010**  
**5:30 p.m.**  
**Kenneth W. Hayes Board Room**