

**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  
July 13, 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 June 30th, 2010 Regular Board Meeting
4. Treasurer's Report
5. Motion, Consideration and Vote to Approve Encumbrances for July
6. New Business
7. Superintendent's Report
8. 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-Employment:

Les Leach .....BIS Instructor

Employments:

Amy Barbee .....Child Care Substitute

Courtney Bowling .....Adult Day Care Hourly Employee

9. Motion and Vote to Return to Open Session
10. Board President's Statement of Executive Session Minutes
11. Motion, Consideration and Vote for Approval of Previously Listed Re-Employment and Employments

- 12. Board Comments
- 13. Motion, Consideration and Vote for Approval to Adjourn

Posted By: \_\_\_\_\_  
Date Posted: \_\_\_\_\_  
Time Posted: \_\_\_\_\_  
Place Posted: \_\_\_\_\_  
Signed: \_\_\_\_\_

The next meeting of the Board is:

**August 10th, 2010**  
**5:30 p.m.**  
**Kenneth W. Hayes Board Room**