

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
August 10, 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 July 13th, 2010 Regular Board Meeting
4. Treasurer's Report
5. Motion, Consideration and Vote to Approve Encumbrances for July
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Funds
7. Motion, Consideration and Vote to Approve Eastern Oklahoma County Technology Center 2010/2011 Student Handbook
8. Motion, Consideration and Vote to Approve the school based services contract agreement between Tri-City Youth and Family Center, Inc. and EOC Tech Center for the school year 2010-2011
9. New Business
10. Superintendent's Report
11. 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))

Resignations:

Dale LottAdult Day Care Director
Dale Ann Cecil.....Secretary
Eugene Sateren.....EMT Coordinator

Employments:

Gordan Jones.....BIS/ACD Instructor
Pamela StreetBIS/ACD Instructor & Clinical for
Daytime Program (CNA)
Erica Anderson.....BIS /ACD Instructor
Clint StrakaBIS /ACD Instructor

Employments continue:

Johnny GibsonBIS /ACD Instructor
Brad TobinBIS / ACD Instructor

Extra Duty Employments:

Geraine BurrowsProgram Prep
Mary Brzozowski.....Program Prep/Professional Conference

12. Motion and Vote to Return to Open Session
13. Board President's Statement of Executive Session Minutes
14. Motion, Consideration and Vote for Approval of Previously Listed Re-Employment and Employments
15. Board Comments
16. Motion, Consideration and Vote for Approval to Adjourn

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next meeting of the Board is:

September 7th, 2010
5:30 p.m.
Kenneth W. Hayes Board Room