

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
September 8th, 2009 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 August 11th, 2009 Regular Board Meeting
4. Treasurer's Report
5. Motion, Consideration and Vote to Approve Encumbrances for August
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
7. Motion, Consideration and Vote to Approve the 2009-2010 Estimate of Needs and Financial Statement of the Fiscal Year 2008-2009
8. Motion, Consideration and Vote to Approve the New Activity Fund Account(s) (BPA – Digital Media, Account # 8400.001 and BPA – Web Design, Account # 8420.001). Purpose is to allow Students to raise funds for use in attending contests, going on prepaid activities and for other Board approved expenditures
9. Motion, Consideration and Vote to Approve Resolution to authorize the Activity Account Custodian to transfer funds to New Accounts
10. Motion, Consideration and Vote to Approve New and Revised EOC Technology Center's School Policies and Procedures. The following Policies are as followed: *1. Surety Bond for Superintendent and Financial Officers (New) 2. Use of Digital Sign (Update) 3. FMLA (Update) 4. Student Organization (Update) 5. Secondary Student Behavior (Update) 6. Student Records (Update) 7. Criminal Records Search (Update) 8. Non Discrimination (Update) 9. Wireless Telecommunication Devices Students (Update) 10. Identity Theft Protection (New) 11. Grievance for Discrimination and Retaliation Complaints (Update) 12. Professional Conduct by Staff (New)* The Procedures are as followed: *1. Retention & Destruction of Documents*
11. Discussion of the Creation of an EOC Economic Development Alliance and EOC Tech Center's role and participation in the Alliance

- 12. New Business
- 13. Superintendent's Report
- 14. Motion and Vote to Convene in Executive Session
- 15. Motion and Vote to Return to Open Session
- 16. Board President's Statement of Executive Session Minutes

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:

David Shearer.....ACD/BIS Instructor
Jamie CarbaryACD/BIS Instructor
Phillip MintonBus Driver
Nihla Ann OrsburnClinical Instructor for Secondary Program
Patsy KlineAdjunct Instructor of Secondary Program
Amanda Johnson.....Copy Center Operator

Extra-Duty Employment:

Randy Anderson.....Professional Conference

- 17. Motion, Consideration and Vote for Approval of Previously Listed Employments and Extra-Duty Employment
- 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:

September 15th, 2009
7:30 a.m.
Kenneth W. Hayes Board Room