

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
October 5th, 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 September 7th, 2010 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for September
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 Budget
8. Motion, Consideration and Vote to Approved Fund Raisers
9. New Business
10. Superintendent's Report
11. Board Comments
12. 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, November 7th, 2010
5:30 p.m.
Kenneth W. Hayes Board Room