

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 6th, 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 September 8th, 2009 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Minutes of September 15th, 2009 Special Board Meeting
5. Motion, Consideration and Vote to Approve Encumbrances for September
6. Treasurer's Report
7. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
8. Motion, Consideration and Vote to Approve 2009-2010 Budget
9. Motion, Consideration and Vote to Approved Fund Raisers
10. Discussion Item: Revised EOC Technology Center's School Policies

The following Policies are as followed: *462. Teacher Suspension, Dismissal and Non-Reemployment (Revised)* *490. Reduction-In-Force Policy Certified Teaching Personnel (Revised)*
11. New Business
12. Superintendent's Report
13. Motion and Vote to Convene in Executive Session
14. Motion and Vote to Return to Open Session
15. 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:

Tim Simmons.....ACD/BIS Instructor
Conrad BallreACD/BIS Instructor
Roy SmithACD/BIS Instructor
Joe Bennett.....EMS/Health Contract Instructor
Amanda GroganCredit Recovery Instructor
Bert BishopCredit Recovery Instructor
Thomas WilsonCredit Recovery Instructor
Jennifer Burch.....Credit Recovery Instructor
Royce Burch.....Credit Recovery Instructor

- 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: Daryl Crusoe
Date Posted: 10-5-09
Time Posted: 12:30 pm
Place Posted: Administration
Signed: _____

The next meeting of the Board is:

Tuesday, November 3rd, 2009
5:30 p.m.
Kenneth W. Hayes Board Room