

## **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  
November 3rd, 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 October 6th, 2009 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for October
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 Resolution Calling for Annual School Election
8. Motion, Consideration and Vote to Approve 2010 School Board Meeting Calendar
9. Motion, Consideration and Vote to Appoint attorney Phyllis Walta to serve as the Board's Counsel in connection with any personnel matter occurring during the remainder of the 2009-2010 school year
10. Motion, Consideration and Vote to Appoint Harold Baade as Assistant Minutes Clerk for the Board for the 2009-2010 school year
11. Motion, Consideration and Vote to Approve the following Revised Policies: *Policy # 462- Teacher Suspension, Dismissal and Non-Reemployment; and Policy #490- Reduction-In-Force Policy Certified Teaching Personnel*
12. Motion, Consideration and Vote to Approved Fund Raisers
13. New Business
14. Superintendent's Report
15. Motion and Vote to Convene in Executive Session
16. Motion and Vote to Return to Open Session
17. 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:

Curtis Rhodes.....ACD/BIS Instructor  
Kasey Rooney .....ACD/BIS Instructor  
Gayela Bick.....Contract Instructor for Communication  
Kelli Lynch .....Contract Instructor for EMS/Health Program  
Michelle Moore.....Contract Instructor for EMS/Health Program  
Nathan LeClair.....Contract Instructor for EMS/Health Program

- 18. Motion, Consideration and Vote for Approval of Previously Listed Employments
- 19. Board Comments
- 20. Motion, Consideration and Vote for Approval to Adjourn

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

The next Regular meeting of the Board is:

**Tuesday, December 8th, 2009**  
**5:30 p.m.**  
**Kenneth W. Hayes Board Room**