

**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 9<sup>th</sup>, 2010 5:30 p.m.

The Eastern Oklahoma County Technology Center # 23 Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of October 5, 2010 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 2011 School Board Meeting Calendar
9. Motion, Consideration and Vote to Approve the Employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District
10. Motion, Consideration and Vote to Approve a Resolution Authorizing the Calling and Holding of a Special Election to be held in the School District to Authorize the Issuance of General Obligation Bonds
11. Motion, Consideration and Vote to Approve Technology Centers Aerospace/Stem Cooperative Agreement for School Year 2010-2011. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry, and to enhance the image of and support for CareerTech as a leading source of education and training opportunities.
12. Motion, Consideration and Vote to Approve Eastern Oklahoma County Technology Plan Update for FY 2011

13. Motion, Consideration and Vote to Approve an addition to the Attachment A list of approved expenditures under the Activity Account Fund (*21. Meals and/or refreshments for the Program Advisory Board meetings.*)
14. Motion, Consideration and Vote to Approve the following Revised and/or New Policies: *Policy # 105-History of Vo-Tech District #23; Policy # 120-Use of Digital Sign; Policy 475-Felony Record Search Policy; and Policy #530-Student Records*
15. Motion, Consideration and Vote to Approve Fund Raisers
16. New Business: In accordance with *Okla. Stat. tit. 25, §311(A)(9)*, “new business” means any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.
17. Superintendent’s Report
18. Proposed Executive Session for the purpose of discussing the resignation and employment of individual salaried and hourly employees; for confidential communications between the Board of Education and its attorney concerning pending litigation; and to discuss the purchase of real property. The Board’s attorney advised that, with respect to the discussion of pending litigation, disclosure would seriously impair the ability of the Board to defend litigation against EOC Tech in the public interest. Executive Session Authority: *Okla. Stat. tit. 25, §§307(B)(1), (3), and (7)*. The following items are proposed for discussion during the Executive Session:
  - a. Resignation of Mare Hutchison (Cox), Secretary;
  - b. Employment of: Eileen Wilson, Adult Day Care Center Coordinator; Cathy Bearden, Secretary; Deborah Loveland, BIS Instructor; Kyle Trumbly, BIS Instructor; Alicia Pavon, Work Study Student; Jessica Mejia, Work Study Student; Dezhae, Work Study Student
  - c. *Donna Meyers v. Eastern Oklahoma County Technology Center, et al., Case No. CIV-10-1058-F*; and,
  - d. Purchase of real property.
19. Motion and Vote to Convene in Executive Session
20. Motion and Vote to Return to Open Session
21. Board President’s Statement of Executive Session Minutes

- 22. Motion, Consideration, and Vote to Approve or Not Approve the following Employment Actions:
  - a. Resignation of Mare Hutchinson (Cox)      Secretary
  - b. Employment of:
    - Eileen Wilson.....Adult Day Center Coordinator
    - Cathy Bearden.....Secretary
    - Deborah Loveland.....BIS Instructor
    - Kyle Trumbly.....BIS Instructor
    - Alicia Pavon.....Work Study Student
    - Jessica Mejia.....Work Study Student
    - Dezhae McIntyre.....Work Study Student
- 23. Board Comments
- 24. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:  
  
**Tuesday, December 8th, 2010**  
**5:30 p.m.**  
**Kenneth W. Hayes Board Room**