

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
December 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 Accept the Resignation of Board President, Roger Harris, Board Seat No. 2.
4. Motion, Consideration and Vote to Approve Minutes of November 3rd, 2009 Regular Board Meeting
5. Motion, Consideration and Vote to Approve Minutes of November 18th, 2009 Special Board Meeting
6. Motion, Consideration and Vote to Approve Encumbrances for November
7. Treasurer's Report
8. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
9. Motion, Consideration and Vote to Approved Fund Raisers
10. New Business
11. Superintendent's Report
12. Motion and Vote to Convene in Executive Session

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))

Superintendent's Evaluation

Re-Employments:

Dr. Terry Underwood.....Superintendent

Employments:

Tracy MoselyACD/BIS Instructor
Warren BolesACD/BIS Instructor
Roy JonesACD/BIS Instructor
Cara GonzalesACD/BIS Instructor

13. Motion and Vote to Return to Open Session
14. Board President's Statement of Executive Session Minutes
15. Motion, Consideration and Vote to Approve the Re-Employment of Dr. Terry Underwood as Superintendent and Previously Listed Employments
16. Board Comments
17. 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, January 5th, 2010
5:30 p.m.
Kenneth W. Hayes Board Room