

**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 6<sup>th</sup>, 2011 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 November 8<sup>th</sup>, 2011 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for November
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 Fund Raisers
8. 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.
9. Superintendent's Report

Proposed Executive Session to discuss the employment of individual salaried and hourly public employees. 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. Evaluation and Re-Employment of Superintendent, Dr. Terry Underwood
  - b. Resignation of Dr. Erick Reynolds, Assistant Superintendent (effective June 30, 2012)
  - c. Employment of Demetri Givens, BIS Instructor
10. Motion and Vote to Convene in Executive Session
  11. Motion and Vote to Return to Open Session
  12. Board President's Statement of Executive Session Minutes

13. Motion, Consideration, and Vote to Approve or Not Approve the following Employment Actions:
  - a. Employment of Dr. Underwood's Employment and Related Employment Contract for the period July1, 2012 – June 30, 2015.
  - b. Resignation of Dr. Erick Reynolds, Assistant, Superintendent, effective June 30, 2012
  - c. Employment of Demetri Givens, BIS Instructor
14. Board Comments
15. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

**Tuesday, January 10<sup>th</sup>, 2012**  
**5:30 p.m.**  
**Kenneth W. Hayes Board Room**