

**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  
August 9<sup>th</sup>, 2011 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 July 12<sup>th</sup> Regular Board Meeting
4. Treasurer's Report
5. Motion, Consideration and Vote to Approve Encumbrances for July
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Funds
7. Motion, Consideration and Vote to Approve Revision of Eastern Oklahoma County Technology Center District Re-Zoning Boundaries
8. Motion, Consideration and Vote to Approve Eastern Oklahoma County Technology Center 2011/2012 Student Handbook
9. Motion, Consideration and Vote to Approve the Lease Agreement between Eastern Oklahoma County Technology Center and EOC Communities Partnership for FY 2012
10. Motion, Consideration and Vote to Approve the Employee Leasing Agreement between Eastern Oklahoma County Technology Center and EOC Communities Partnership for FY 2012
11. Motion, Consideration and Vote to Approve a Request for New Account for the Activity Fund # 7120.001 Pell Grants – Student Disbursements and Revise the language for four (4) accounts of the Activity Fund Chart of Accounts.
12. 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
13. Superintendent's Report
14. Motion and Vote to Convene into Executive Session

Proposed Executive Session for the purpose of discussing the following so the board can return to open session and take action pursuant to 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. Employment(s): Jami Cervantez, Laura horn, Joseph Weeks, Cody Westermier, Dale Carey, Janet Kuo and Jeff Babek (BIS Instructors)
- 15. Motion and Vote to Return to Open Session
- 16. Board President's Statement of Executive Session Minutes
- 17. Motion, Consideration and Vote to Approve or Disapprove the following:
  - a. Employments: Jami Cervantez, Laura horn, Joseph Weeks, Cody Westermier, Dale Carey, Janet Kuo and Jeff Babek (BIS Instructors);
- 18. Board Comments
- 19. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

**September 6th, 2011**  
**5:30 p.m.**  
**Kenneth W. Hayes Board Room**