

**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  
June 30th, 2011 7:00a.m.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of June 7<sup>th</sup>, 2011 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for June
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 deviation from District Travel Policy to provide employee per diem payment for 2011 August Conference Attendance due to budget shortfall of ODCTE and request of ODCTE for individual technology centers to provide employee with travel expenses in the amount of \$450.00 to each participant upon attendance verification.
8. Motion, Consideration and Vote to Approve FY 2012 Contract with Service Masters (Cleaning Services)
9. Motion, Consideration and Vote to Approve FY 2012 Contract with Securitas Security Services USA, Inc. (Campus Security)
10. Motion, Consideration and Vote to Approve Contract Agreement with Arnold Outdoor, Inc. for Advertising Use of Digital Sign at NE 23<sup>rd</sup> & Hiwassee for a period of one year
11. 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
12. Superintendent's Report
13. 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. Re-Employments: Rachel Cuevas (Credit Recovery Instructor) and Patsy Kline (CDC Substitute)
  - b. Employments: Jami Cervantes (BIS Instructor); Scot Davis (BIS Instructor)
14. Motion and Vote to Return to Open Session
15. Board President's Statement of Executive Session Minutes
16. Motion, Consideration and Vote to Approve or Disapprove the following:
- a. Re-Employments: Rachel Cuevas (Credit Recovery Instructor) and Patsy Kline (CDC Substitute)
  - b. Employments: Jami Cervantes (BIS Instructor); Scot Davis (BIS Instructor)
17. Board Comments
18. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

**July 12, 2011**  
**5:30 p.m.**  
**Kenneth W. Hayes Board Room**