

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 8th, 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 October 11th, 2011 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 2012 School Board Meeting Calendar
9. Motion, Consideration and Vote to Approve the following Revised EOC Technology Center School Policies: *Policy # 460 Support Employee Rules and Regulations; Policy # 544 Adult Student Behavior; Policy #555 Possession or Usage of Dangerous Weapon*
10. Motion, Consideration and Vote to Approve Fund Raisers
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

Proposed Executive Session for the purpose of discussing the following so the board can return to open session and take action pursuant 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 of: Darla Rainwater, Adult Day Center LPN; Tricia Meeks, Adult Day Center CNA; Daniela Aleman, Craig Wilkins, Michelle Rodriguez-Pico, BIS Instructors
13. Motion and Vote to Convene in Executive Session
 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 Not Approve the following Employment Actions:
 - a. Employment of: Darla Rainwater, Adult Day Center LPN; Tricia Meeks, Adult Day Center CNA; Daniela Aleman, Craig Wilkins, Michelle Rodriguez-Pico, BIS Instructors
 17. Board Comments
 18. Motion and Vote to Adjourn

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next Regular meeting of the Board is:

Tuesday, December 6th, 2011
5:30 p.m.
Kenneth W. Hayes Board Room