



AGENDA

Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N Choctaw Road
Choctaw, OK 73020
Kenneth W. Hayes Board Room
Wednesday, June 4, 2025 9:00 AM

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 items on this agenda.

1. **Call to Order - 9:00a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice-President; Mr. John Becker, Clerk; Mr. Mike Freeman, Member, Zone 5 Seat, Open
2. Motion and vote to appoint a new board member to serve Zone 5 remaining term through April 2026.
3. Motion, consideration and vote to approve minutes of the May 6, 2025 regular board meeting
4. Motion, consideration and vote to approve encumbrances for the month of May
5. Treasurer's Report
6. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
7. Discussion Item Only: Board discussion regarding long range capital plans and financing options
8. Motion, consideration and vote to approve FY 2026 Temporary Appropriations
9. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Technology Plan for school year 2025-2026
10. Motion, consideration and vote to approve the Eastern Oklahoma County Technology Center Professional Development Plan for the school year 2025-2026
11. Motion, consideration and vote for the board to approve deviation from District Travel Policy to provide employee in-person attendance for the 58th Annual Oklahoma Summit Conference in Tulsa, Oklahoma due to the budget shortfall of ODCTE & request for individual technology centers to provide employees with travel expenses in the amount of **\$350.00** to each participant upon attendance verification.
12. Motion, consideration and vote to approve agreement for Representation between Eastern Oklahoma County Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation and representation.
13. Motion, consideration and vote to approve the Surplus Items:
14. Motion, consideration and vote to approve E-Rate Form Services Agreement(s) with Collect Ed. LLC
15. Motion, consideration and vote to approve renewal of Year two (2) lease agreement with Ross Transportation for one (1) 2026 Blue Bird Vision School Bus.
16. Motion, consideration and vote to approve the Gas Supply Agreement between Constellation NewEnergy and Eastern Oklahoma County Technology Center for the delivery period of July 1, 2025 through June 30, 2026
17. Motion, consideration and vote to approve the contract agreement between Dr. Michael Kalcich and Eastern Oklahoma County Technology Center as the school district's consultant for Medical Control for the 2025-2026 school year.
18. Motion, consideration and vote to approve a contract agreement between Kristi Russell and Eastern Oklahoma County Center to provide consultant services as registered nurse of Adult Day Services for the 2025-2026 school year.

19. New Business: In accordance with Okla. Stat. tit. 25, §3 I I (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.

20. Superintendent's Report

21. 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 pursuant to Executive Session Authority: Okla. Stat. tit. 25, §307(B)(J), (3), and (7). The following items are proposed for discussion during the Executive Session:

- a. New Employments as listed on Personnel Report (Attachment A)
- b. Extra Duty Employments as listed on Personnel Report (Attachment A)
- c. Re-Employments as listed on Personnel Report (Attachment A)
- d. Re-Employment of Adjunct Instructors as listed on Personnel Report (Attachment B)

22. Motion and vote to Return to Open Session

23. Board President's Statement of Executive Session Minutes.

24. Motion, consideration and vote to approve or disapprove the following:

- a. Motion and vote to approve the New Employments as listed on Personnel Report (Attachment A)
- b. Motion and vote to approve the Extra Duty Employments as listed on Personnel Report (Attachment A)
- c. Motion and vote to approve Re-Employment as listed on Personnel Report (Attachment A)
- d. Motion and vote to approve the Re-Employment of Adjunct Instructors for 2025-2026 school year as listed on the Personnel Report (Attachment B)

25. Board Comments

26. Motion, consideration and vote for approval to adjourn.

Posted By: Daryl A Crusoe
Date Posted: June 2, 2025
Time Posted: 4:00 pm
Place Posted: South Entrance of Main Bldg

Signed:

