



AGENDA

Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N Choctaw Road
Choctaw, OK 73020
Kenneth W. Hayes Board Room
Monday, June 30, 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; Mr. Josh Sweet
2. Motion, consideration and vote to approve minutes of the June 4, 2025 regular board meeting
3. Motion, consideration and vote to approve encumbrances for June
4. Treasurer's Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
6. Motion, consideration and vote to consider the adoption of a Resolution and affirming a Lease/Purchase Agreement and/or a Ground Lease Agreement and authorizing the execution of the same; authorizing the employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with aforementioned transaction.
7. Motion, consideration and vote to approve FY26 Certified and Support Salary Schedules for Eastern Oklahoma County Technology Center
8. Motion, consideration and vote to approve Resolution for Eastern Oklahoma County Technology Center to join the Oklahoma Schools Insurance Group (OSIG) to form a cooperative district to procure insurance services, benefits and insure against losses & possible liabilities in the most cost effective manner during the period July 1, 2025 through June 30, 2026
9. 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.
10. Superintendent's Report
11. Motion and vote to Convene into Executive Session
Proposed Executive Session for 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)(J), (3), and (7). The following items are proposed for

- discussion during the Executive Session: a. New Employments as listed on Personnel Report
b. Resignations as listed on Personnel Report
12. Motion and vote to Return to Open Session
 13. Board President's Statement of Executive Session Minutes.
 14. 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 Resignations as listed in Personnel Report (Attachment A)
 15. Board Comments
 16. Motion, consideration and vote for approval to adjourn.

Posted By: Daryl Crusoe
Date Posted: 06/26/2025
Time Posted: 4:00pm
Place Posted: South Entrance - Main Bldg

Signed:

A handwritten signature in black ink, appearing to read "Daryl Crusoe". The signature is written in a cursive style with a large, stylized initial "D".

PERSONNEL REPORT

Attachment A

Employments:

Joel Bain- Adult Day Center Program Director

Kimmie Jackson- ACD Adjunct Instructor

Blake Butler – Emergency Services Skills / Sub

Michael Bussell – Emergency Services Skills / Sub

Chandler Homan – Emergency Services Skills / Sub

Alexi Bauman-Pfaff – Child Development Center Student Worker

Roy Serrano-Suke - Summer Groundskeeper / Maintenance

Resignations:

Pamela Campbell – Child Development Center Lead Teacher effective 7/25/2025

Kristna Maxwell – Bus Driver effective 6/11/2025