AGENDA

Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N Choctaw Road
Choctaw, OK 73020
Kenneth W. Hayes Board Room
Wednesday, July 9, 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, Member

2. Motion, consideration and vote to approve minutes of June 30, 2025 regular board meeting

3. Motion, consideration and vote to approve encumbrances for July

4. Treasurer's Report

5. Motion, consideration and vote to approve Activity Fund Account transfer from the Bursar Account to the Petty Cash Account

6. Motion, consideration and vote to approve Items to be declared Surplus

7. Motion, consideration and vote to approve the district to receive bids for repairs and maintenance of Burn Fire Building

8. Motion, consideration and vote to approve the suspension of the APEX program associated with the Oklahoma Department of CareerTech and reassign the coordinator to full-time Business Development Coordinator in Business and Industry Services

9. 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. No new business to discuss.

10. Superintendent's Report: Mr. Hancock informed the board OSSBA will have their annual conference in OKC September 5-6, 2025. HOSA student place 3rd at Nationals in Nashville TN. Ten-month instructors will report to work July 31, 2025. Oklahoma Summit is schedule next month in Tulsa

August 4-5, 2025. Mr Hancock along with 3 other staff members will attend TCTW Conference in New Orleans next week. The district will bring a proposed tuition fee increase for the Child Development Center next month effective October 1, 2025.

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. Extra Duty Employments as listed on Personnel Report

The Board stayed in Open Session.

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 Employment(s) as listed on Personnel Report (Attachment A)

b. Motion and vote to approve the Extra Duty Employments as listed on Personnel Report (Attachment A)

15. Board Comments: No board comments.

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

Posted By: Daryl Crusoe
Date Posted: July 7, 2025
Time Posted: 4:00pm
Place Posted: South Entrance of Main Bldg

Signed: Daryl Crusoe