



AGENDA

Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N Choctaw Road
Choctaw, OK 73020
Kenneth W. Hayes Board Room
Wednesday, August 6, 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 the July 9, 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 Account Report and Transfer of Excess Fund
6. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Student Handbook for school year 2025-26
7. Motion, consideration and vote to approve a tuition fee increase for the EOCTC Child Development Center
8. 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.
9. Superintendent's Report
10. 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. Resignations as listed on Personnel Report Attachment A
 - b. New Employments as listed on Personnel Report Attachment A
 - c. STEM Club Teachers for school year 2025-2026 as listed on Personnel Report Attachment B
11. Motion and vote to Return to Open Session

12. Board President's Statement of Executive Session Minutes.
13. Motion, consideration and vote to approve or disapprove the following:
 - a. Motion, consideration and vote to approve the Resignations as listed on Personnel Report Attachment A
 - b. Motion, consideration and vote to approve the New Employments as listed on Personnel Report Attachment A
 - c. Motion, consideration and vote to approve the STEM Club Teachers for school year 2025-26 as listed on Personnel Report Attachment B
14. Board Comments
15. Motion, consideration and vote for approval to adjourn

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