



## AGENDA

Regular Board Meeting  
Eastern Oklahoma County Technology Center #23  
4601 N Choctaw Road  
Choctaw, OK 73020  
Kenneth W. Hayes Board Room  
Wednesday, November 5, 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 October 8, 2025 regular board meeting
3. Motion, consideration and vote to approve encumbrances for October
4. Treasurer's Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
6. Motion, discussion and vote to approve Resolution Calling for Annual School Election
7. Motion, vote and discussion to approve 2026 School Board Meeting Calendar
8. Motion, consideration and vote to approve or disapprove entering into a cooperative agreement with Independent School District No.15 of Atoka County a/k/a Atoka Public Schools to be included as a member of The Oklahoma Purchasing System (TOPS).
9. Motion, consideration and vote to approve the new and updated policies for the 2025-2026 school year (see attached file)
10. Motion, consideration and vote to approve Items of be declared Surplus
11. Motion, consideration and vote to approve Fund Raisers. There was no fund raisers to discuss or approve.
12. 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. There was no new business to discuss.
13. Superintendent's Report: Mr. Hancock reported former board member Greg Henry's parents passed away this past month. Our new welding addition should be completed by the end of January 2026. The district received a new \$50,000 competitive lottery grant for our PT Tech program. Also, the district is applying for a \$100,000 grant for the welding program. EOCTC is hosting the NTHS Statewide conference and Women's in Leadership groups. Our Public Service building will have Homeland Security on campus for training. Hr. Hancock informed the board for those interested in attending the NSBA National Conference in San Antonio, Tx to contact Daryl Crusoe.
14. 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

Board stayed in Open Session.

15. Motion and vote to Return to Open Session
16. Motion, consideration and vote to approve or disapprove the following:
  - a. Motion, consideration and vote to approve the New Employments as listed on Personnel Report Attachment A
17. Board Comments
18. Motion, consideration and vote for approval to adjourn.

Posted By: Daryl Crusoe  
Date Posted: October 31, 2025  
Time Posted: 4:00 PM  
Place Posted: South Entrance of 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".

## Declared Surplus Items

November 5, 2025

### Operations Surplus Items

- Metal File Cabinet (6 Total)
- Metal Lockers (2 Total)
- Metal Book Shelf (1 Total)
- 2 x 24 Light Panel from PT Tech remodel (18 Total)

### IT Surplus Items

- 3D Printer parts washer
- HP large format printer
- 11 Asus ROG laptops
- 16 Desktop computers
- 42 Laptops
- 2 Cannon cameras
- 2 Samsung cameras
- 1 Apple MacBook pro

## PERSONNEL REPORT

### Attachment A

#### New Employments:

Madison Garland	Adult Day Center Program Assistant / CNA / Transportation Aide
Glen Lanphear	Adult Day Center Driver
Jodi Mattheson	Substitute Instructor
Amber Pinnick	Substitute Instructor
Kortni Root	Substitute Instructor
Emily Smith	Child Development Center Student Worker
James Ryan Cullison	Public Services Adjunct
Kayle Murphy	Public Services Adjunct