



Kenneth W. Hayes Board Room
4601 N Choctaw Road
Choctaw, OK 73020

Regular Board Meeting
Wednesday, March 5, 2025 9:00 AM Central

Attendance Taken at 9:00 AM.

Mr Rodney Albee: Present
John Becker: Present
Mike Freeman: Present
Mr Greg Henry: Present
Mr Larry Stephens: Present

1. **Call to Order - 9:00a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice-President; Mr. Greg Henry, Clerk; Mr. John Becker, Member; Mr. Mike Freeman, Member
2. Motion, consideration and vote to approve the minutes of February 5, 2025 regular board meeting
3. Motion, consideration and vote to approve the encumbrances for February
4. Treasurer's Report
5. Motion, consideration and vote to approve the Activity Fund Account Report and Transfer of Excess Fund
6. Motion, consideration and vote for the Activity Fund custodian to transfer funds from STEM #8480 account to the 3D Web Design #8420 account in the Activity Fund.
7. Motion, consideration and vote to approve the 2025-2026 School Calendar for Eastern Oklahoma County Technology Center
8. Motion, consideration and vote to approve the Memorandum of Understanding between Oklahoma Association of Career and Technical Education (OkACTE), Association of Career and Technical Education (ACTE) and Eastern Oklahoma County Technology Center (EOC Tech) to provide an institutional membership to promote professional development and institutional improvement during the period of July 1, 2025 to June 30, 2026
9. Discussion Item Only: Discuss request from Crafton Tull Engineering for easement on southside of campus property
10. Motion, consideration and vote to approve Fund Raisers.
11. 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.
12. Superintendent's Report

13. 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)(1), (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. Re-Employment of Coordinators & Specialists for the 2025-2026 School Year as listed on Personnel Report - Attachment A
 - c. Re-Employment of Certified Personnel as listed on Personnel Report - Attachment A
14. Motion and vote to convene the Executive Session
15. Motion and vote to Return to Open Session
16. Board President's Statement of Executive Session Minutes.
17. Motion, consideration and vote to approve or disapprove the following:
 - 17.a. Motion and vote to approve or not approve the new employments as listed on Personnel Report- Attachment A
 - 17.b. Motion and vote to approve or not approve the re-employment of Coordinators & Specialists for the 2025-2026 School year as listed on Personnel Report - Attachment A
 - 17.c. Motion and vote to approve or not approve the Certified Personnel as listed on the Personnel Report - Attachment A
18. Board Comments
19. Motion, consideration and vote for approval to adjourn.

Larry Stephens, President

John Becker, Member

Rodney Albee, Vice-President

Mike Freeman, Member

Greg Henry, Clerk

Submitted by: Daryl A Crusoe