



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

Regular Board Meeting
Wednesday, August 6, 2025 9:00 AM Central

Attendance Taken at 9:00 AM.

Mr Rodney Albee: Present
John Becker: Present
Mike Freeman: Present
Mr Larry Stephens: Present
Josh Sweet: Absent

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:
 - 13.a. Motion, consideration and vote to approve the Resignations as listed on Personnel Report Attachment A
 - 13.b. Motion, consideration and vote to approve the New Employments as listed on Personnel Report Attachment A
 - 13.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

Larry Stephens, President

Josh Sweet, Member

Rodney Albee, Vice-President

Mike Freeman, Member

John Becker, Clerk

Submitted by: Daryl A Crusoe