



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

Regular Board Meeting
Wednesday, September 10, 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: Present

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 August 6, 2025 regular board meeting
3. Motion, consideration and vote to approve encumbrances for the month of August
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 the 2025-2026 Estimate of Needs and the Financial Statement for Fiscal Year 2025
7. Motion, consideration and vote to approve FY2026 School Budget for Eastern Oklahoma County Technology Center
8. Motion, consideration and vote to approve the best and lowest bid for Burn Building Repair in Public Services
9. Motion, consideration and vote to approve the Elevator Service agreement between Allied Elevator Services Inc and Eastern Oklahoma County Technology Center
10. Motion, consideration and vote to approve surplus items
11. Motion, consideration and vote to approve Fund Raisers.
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.
13. Superintendent's Report: Mr Hancock informed the Board Policy Updates are not complete but will present to the board next month to discuss and review only. The district will ask to board next month to approve a resolution to call for a special election to renew a 5-year bond with an election in February 2026. For those interested, the Oklahoma Attorney General's office will present an Open Meeting workshop next month. The district will be advertising a new position, Special Projects Coordinator in BIS department. US Senator James Lankford's staff was on campus touring. Hope to have them back for a live burn on November 10th at 6:00pm.

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
- b. Extra Duty Employments as listed on Personnel Report

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, consideration and vote to approve New Employments as listed on Personnel Report

17.b. Motion, consideration and vote to approve Extra Duty Employments as listed on Personnel Report

18. Board Comments

19. 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