



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

Regular Board Meeting
Wednesday, October 8, 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 September 10, 2025 regular board meeting
3. Motion, consideration and vote to approve encumbrances for September
4. Treasurer's Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
6. Motion for Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District
7. Motion, consideration and vote for Board to take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
8. Discussion Item Only: Board to review new and revised Eastern Oklahoma County Technology Center policies for the 2025-2026 school year. The board will approve policies at next regular board meeting in November.
9. Motion, consideration and vote to approve Fund Raisers. There no new fund raiser for board to approve.
10. 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 were no new business to discuss.
11. Superintendent's Report: Under Superintendent report, Mr. Hancock informed the board the district would like to proceed to purchase a maintenance vehicle/truck at next month board meeting. The district will consider becoming a member of The Oklahoma Purchasing System (TOPS) program next month to bid on roof replacement on the south wing of the main

building. EOCTC 5-year accreditation review will be next month, November 10-13, 2025. EOC Tech Center Foundation will hold its annual golf tournament Oct 16th at Choctaw Creek Golf Course.

12. 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. Resignation as listed on Personnel Report

Board to stay in Open Meeting

13. Motion and vote to Return to Open Session

14. Board President's Statement of Executive Session Minutes.

15. Motion, consideration and vote to approve or disapprove the following:

- 15.a. New Employments as listed on Personnel Report
- 15.b. Resignation as listed on Personnel Report

16. Board Comments: There were no board comments

17. 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