



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

Regular Board Meeting
Tuesday, May 5, 2026 5:00 PM Central

Attendance Taken at 5:00 PM.

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

1. **Call to Order - 5:00p.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 April 8, 2026 regular board meeting
3. Motion, consideration and vote to approve encumbrances for April
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 FY2027 Activity Account Co-Custodians, Larenda Mattocks and Daryl Crusoe
7. Motion, consideration and vote to approve the FY2027 Activity Fund Chart of Accounts
8. Motion, consideration and vote to approve FY 2027 Deputy Clerk / Minutes Clerk / Encumbrance Clerk, Daryl Crusoe
9. Motion, consideration and vote to approve the EOC Technology Center Community Outreach & Communications Plan 2026-2027.
10. Motion, consideration and vote to approve service agreement between Alcohol and Drug Testing Inc (ADTI) and Eastern Oklahoma County Technology Center for the school year 2026-2027
11. Motion, consideration and vote to approve agreement between Choctaw Nicoma Park Schools and EOC Tech Center to purchase Fuel for FY2027
12. Motion, consideration and vote to approve a renewal Laserfiche agreement with ImageNet Solutions for document imaging and storage for the school year 2026-2027
13. Motion, consideration and vote to approve the ADPC TRENDS software license and Support agreement for FY2027

14. Motion, consideration and vote to approve 2026-2027 Technology Center Cooperative Agreement with the **Gooden Group**. The Cooperative Districts have a mutual interest to jointly pursue a **marketing and public relations initiative** in order to improve communications with the public, expand the public's awareness of educational opportunities available under the CareerTech system and foster community and government support for CareerTech programs.

15. Motion, consideration and vote to approve 2026-2027 Technology Center Cooperative Agreement (**Statewide Marketing**). The Cooperative Districts have a mutual interest to jointly pursue a **marketing and informational design** that emphasizes a broad range of media sources. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry, and to enhance the image of and support for CareerTech as a leading source of education and training.

16. Motion, consideration and vote to approve Continuation of Land Lease by Floyd Butch Bray

17. Motion, consideration and vote to approve Surplus Items.

18. 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.

19. Superintendent's Report: Under Supt report, Mr. Tony Hancock reported a great turnout by family and friends for the awards program yesterday. After the board meeting, the district will hold its Completion Ceremony at 6:00pm and 8:00pm tonight in the Iguana Hall. The district will host its third (3rd) Iguana Night with parents & new students for next school year to learn about their programs and meet their instructors. The City of Choctaw has held a couple of meetings in the community of a proposed TIF district in Choctaw for economic development. The district will be reviewing some cost savings & quotes from a vendor that has reviewed our utility billings for gas and electricity. The district will be monitoring our fund balance in the general fund. We will be switching some of our purchases from the Building Fund to the General Fund to manage our carryover into next fiscal year.

20. 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. Re-Employments of Non-Certified Support Staff as listed on Personnel Report
- c. Extra Duty Employments as listed on Personnel Report

21. Motion and vote to Return to Open Session

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

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

- 23.a. Motion and vote to approve the new employments as listed on Personnel Report

23.b. Motion and vote to approve the Re-Employments of Non-Certified Support Staff as listed in the Personnel Report

23.c. Motion and vote to approve the Extra Duty Employments as listed on Personnel Report

24. Board Comments

25. 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