



AGENDA

Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N Choctaw Road
Choctaw, OK 73020
Kenneth W. Hayes Board Room
Wednesday, August 5, 2026 9:00 AM

The Eastern Oklahoma County Technology Center #23 Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any items on this agenda.

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 July 8, 2026 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 Surplus Items
7. 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.
8. Superintendent's Report
9. 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. Resignation as listed on Personnel Report
 - b. New Employments as listed on Personnel Report
 - c. Re-Employments as listed on Personnel Report
 - d. Substitute Instructors as listed on Personnel Report
 - e. STEM Club Teachers as listed on Personnel Report
10. Motion and vote to Return to Open Session
11. Board President's Statement of Executive Session Minutes.
12. Motion, consideration and vote to approve or disapprove the following:
 - a. Motion and vote to accept the Resignation as listed on Personnel Report Attachment A
 - b. Motion, consideration and vote to approve New Employments as listed in Personnel Report Attachment A
 - c. Motion, consideration and vote to approve Re-Employments as listed on Personnel Report Attachment A

- d. Motion, consideration and vote to approve the Substitutes as listed on Personnel Report Attachment A
 - e. Motion, consideration and vote to approve the STEM Club Teachers for the 2026-2027 school year as listed on Personnel Report Attachment B
- 13. Board Comments
 - 14. Motion, consideration and vote for approval to adjourn.

Posted By: Daryl Crusoe
Date Posted: July 31, 2026
Time Posted: 4:00 pm
Place Posted: South Entrance of Main Bldg

Signed:

A handwritten signature in black ink, appearing to read "Daryl Crusoe". The signature is written in a cursive, flowing style with a large initial "D".



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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 Fund Raisers.
7. 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.
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 - a. New Employments as listed on Personnel Report
 - b. Resignations as listed on Personnel Report
10. Motion and vote to Return to Open Session
11. Board President's Statement of Executive Session Minutes.
12. Motion, consideration and vote to approve or disapprove the following:
 - a. Motion, consideration and vote to approve New Employments as listed in Personnel Report Attachment A
 - b. Motion, consideration and vote to accept the Resignation as listed in Personnel Report Attachment A

13. Board Comments

14. Motion, consideration and vote for approval to adjourn.

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Items to be Declared Surplus

August 5, 2026

- (17) Seventeen green student classroom chairs
- (1) One red student classroom chair
- (24) Twenty-four orange student classroom chairs
- (2) Four black desk chairs
- (2) Two Green sled chairs
- (16) Sixteen Red sled chairs
- (1) One Bank of lockers
- (1) One Four shelf metal bookcase
- (1) One two drawer file cabinet
- (1) One metal desk
- (1) Automotive two post lift