



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

Regular Board Meeting  
Tuesday, May 6, 2025 5:00 PM Central

Attendance Taken at 4:26 PM.

Mr Rodney Albee: Present  
John Becker: Absent  
Mike Freeman: Present  
Mr Larry Stephens: 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; Zone 5 Seat Open
2. Motion and vote to accept the resignation of board member, Mr. Greg Henry effective April 9, 2025 12:00 noon.
3. Motion and vote to declare a vacancy in Zone #5 board seat held by Mr. Henry
4. Motion, consideration and vote to approve minutes of April 9, 2025 regular board meeting
5. Motion, consideration and vote to approve encumbrances for April
6. Treasurer's Report
7. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
8. Motion, consideration and vote to approve FY2026 Activity Account Co-Custodians, Larenda Mattocks and Daryl Crusoe
9. Motion, consideration and vote to approve the FY2026 Activity Fund Chart of Accounts
10. Motion, consideration and vote to approve FY 2026 Deputy Clerk / Minutes Clerk / Encumbrance Clerk, Daryl Crusoe
11. Motion, consideration and vote to approve the low bid for Main Building Corridor Floor Tile Replacement project
12. Motion, consideration and vote to approve or disapprove the acceptance from Crafton Tull Engineering for compensation of proposed easement of southeast corner of campus property. Legal Description: land situated within a portion of the Northeast Quarter of Section Fourteen, Township Twelve North, Range One West of the Indian Meridian, Choctaw Oklahoma
13. Motion, consideration and vote to approve the EOC Technology Center *Community Outreach & Communications* Communication Plan 2025-26
14. Motion, consideration and vote to approve agreement between Choctaw Nicoma Park Schools and EOC Tech Center to purchase Fuel for FY2026

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

16. 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 2025-26

17. Motion, consideration and vote to approve the ADPC TRENDS software license and Support agreement for FY2026

18. Motion, consideration and vote to approve a renewal Laserfiche agreement with ImageNet Solutions for document imaging and storage for the school year 2025-2026

19. Motion, consideration and vote to approve 2025-2026 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 public, expand the public's awareness of educational opportunities available under the Career Tech system and foster community and government support for Career Tech programs.

20. Motion, consideration and vote to approve 2025-2026 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 & training.

21. Motion, consideration and vote to approve Memorandum of Understanding (MUI) to provide a School Resource Officer for the school year 2025-2026 with Oklahoma County Sheriff's Office.

22. Motion, consideration and vote to approve Fund Raisers.

23. 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.

24. Superintendent's Report

Under the Superintendent's report, Mr. Tony Hancock informed the board he had met with sending school superintendents about renewing the 5 year building bond after next school year. The district would call for an election in January to continue providing internet services for all four sending schools, including EOC Tech Center, and purchase other IT computer-related equipment. More information to come in the fall. The district also met with Jordan Smith (financial advisor). He would like to meet with the board next month to present information about how to finance the new metal fab building. The district has funds available from Building Bond Fund 31 to purchase IT-related equipment before tariffs affect prices of equipment. The district should have a new marketing coordinator to approve at next month's board meeting. There were several great candidates in the interview pool. The district also provided a calendar in the board packet of upcoming events.

25. 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-Employment of Non-Certified Support Staff as listed on Personnel Report
- c. Resignation as listed on Personnel Report
- d. Extra Duty Employments as listed on Personnel Report

26. Motion and vote to Return to Open Session

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

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

28.a. Motion and vote to approve the new employments of individuals listed on Personnel Report - Attachment A

28.b. Motion and vote to approve the Re-employment of Non-Certified Staff for 2025-2026 as listed on Personnel Report - Attachment A

28.c. Motion and vote to approve the Resignation as listed in Personnel Report - Attachment A

28.d. Motion and vote to approve the Extra Duty Employments as listed on Personnel Report - Attachment A

29. Board Comments

There were no board comments

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

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Larry Stephens, President

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John Becker, Member

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Rodney Albee, Vice-President

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Mike Freeman, Member

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Greg Henry, Clerk

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Submitted by: Daryl A Crusoe