



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

Regular Board Meeting  
Monday, June 30, 2025 9:00 AM Central

Attendance Taken at 9:00 AM.

Mr Rodney Albee: Absent  
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
2. Motion, consideration and vote to approve minutes of the June 4, 2025 regular board meeting
3. Motion, consideration and vote to approve encumbrances for June
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 consider the adoption of a Resolution and affirming a Lease/Purchase Agreement and/or a Ground Lease Agreement and authorizing the execution of the same; authorizing the employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with aforementioned transaction.
7. Motion, consideration and vote to approve FY26 Certified and Support Salary Schedules for Eastern Oklahoma County Technology Center
8. Motion, consideration and vote to approve Resolution for Eastern Oklahoma County Technology Center to join the Oklahoma Schools Insurance Group (OSIG) to form a cooperative district to procure insurance services, benefits and insure against losses & possible liabilities in the most cost effective manner during the period July 1, 2025 through June 30, 2026
9. New Business: In accordance with Okla. Stat. tit. 25, §311(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.
10. Superintendent's Report

11. 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. Resignations as listed on Personnel Report
12. Motion and vote to Return to Open Session
13. Board President's Statement of Executive Session Minutes.
14. Motion, consideration and vote to approve or disapprove the following:
- 14.a. Motion and vote to approve the New Employments as listed on Personnel Report (Attachment A)
  - 14.b. Motion and vote to approve the Resignations as listed in Personnel Report (Attachment A)
15. Board Comments
16. 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