



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

Regular Board Meeting  
Wednesday, July 8, 2026 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:        | Absent  |

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 the June 30, 2026 regular board meeting
3. Motion, consideration and vote to approve encumbrances for fiscal year 2027 month of 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 the Eastern Oklahoma County Technology Student Handbook for the 2026-2027 school year.
7. Motion, consideration and vote to approve the Eastern Oklahoma County Technology Center Technology Plan for school year 2026-2027
8. 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.
9. Superintendent's Report
10. 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
11. Motion and vote to Return to Open Session
12. Board President's Statement of Executive Session Minutes.
13. Motion, consideration and vote to approve or disapprove the following:

13.a. Motion, consideration and vote to approve New Employments as listed in Personnel Report Attachment A

13.b. Motion, consideration and vote to accept the Resignation as listed on Personnel Report Attachment A

14. Board Comments

15. 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