AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Stigler Campus
Board Room
Stigler, OK  74462
December 11, 2007
12:15 P.M.

The Board can discuss, make motions and vote upon any matter appearing on the Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted according to accepted Rules of Order, administered by the Board President as the presiding officer. Any agenda item containing multiple matters may be severed for separate consideration at the request of any Board member:

A. ROLL CALL:

B. QUORUM DECLARED TO BE PRESENT AND MEETING CALLED TO ORDER:

C. RECOGNITION OF GUESTS, SUBMITTING PROPER REQUESTS PURSUANT TO KIAMICHI TECHNOLOGY CENTER POLICY 6.5

D. CONSENT AGENDA: All of the following items, which concern reports and items of a routine nature normally approved at Board Meetings, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The Consent Agenda consists of discussion; consideration and vote on each items 1 through 8.

1. Approval of Minutes
   November 26, 2007 Special Meeting

2. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation
3. Approval of Resolution 12-11-07-1 Activity Fund Account Reports and Transfer of Funds

4. Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2007-2008

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boley, Melissa</td>
<td>STA – Medical/Computer</td>
<td>Hugo</td>
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<tr>
<td>Dobbs, Sherri</td>
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<td>McClemore, Amber</td>
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<td>Norris, Ashley</td>
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<td>Wall, Christopher</td>
<td>Work Study – Maintenance</td>
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<td>Black, James Devin</td>
<td>Substitute – All Programs</td>
<td>Idabel</td>
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<td>Blevins, Chasity</td>
<td>Bus Driver/Clerical</td>
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<td>Cherry, Lauquita J.</td>
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<td>Butcher, Melissa</td>
<td>Substitute – Bus. &amp; Info Technology</td>
<td>McAlester</td>
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<td>Martin, Jan</td>
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<td>McAlester</td>
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<td>Stigler</td>
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<td>Potts, Kayla</td>
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<td>Talihina</td>
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<tr>
<td>Smith, Amy</td>
<td>Work Study – Maintenance</td>
<td>Talihina</td>
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ANY EMPLOYEE NAME SUBMITTED ABOVE MAY INCLUDE OTHER JOB DUTIES, CLASSES AND/OR SUBSTITUTE TEACHING DUTIES AS ASSIGNED.

5. Approval to Declare Equipment Located at the Poteau Campus as Surplus to be Disposed of Properly

6. Approval of Clinical Agreements with the Following Agencies for the Purpose of Allowing KTC Students to Acquire Field Experience

**EMS Program**
- Carl Albert Indian Health Facility/Chickasaw Nation Health System – Ada, OK
- Choctaw Memorial Hospital – Hugo, OK
- Eastern Oklahoma Medical Center – Poteau, OK
- Mercy Hospital of Scott County – Waldron, AR
- Southwest EMS-Arkansas – Mena, AR
- VA Medical Center – Muskogee, OK

7. Approval of Out-of-State Travel

**NELLWYN CARLTON**, Business & Technology Instructor – Stigler Campus
ACTE National Leadership Conference
December 13-16, 2007
Las Vegas, Nevada
DENNIS MORGAN, Computer Application Specialist
CES – International Computer and Electronics Show
January 6-10, 2008
Las Vegas, Nevada


<table>
<thead>
<tr>
<th>P.O. #</th>
<th>Vendor</th>
<th>Increase</th>
<th>Total</th>
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<tbody>
<tr>
<td>1658</td>
<td>ATC Freightliners</td>
<td>1,394.28</td>
<td>3,894.28</td>
</tr>
</tbody>
</table>

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 8

F. ACTION TOPICS:

9. Recommendation, Consideration and Vote to Approve Lease Agreement With the Following Area Agency – FY 2007-2008

Choctaw Nation of Oklahoma – Poteau Campus

10. Recommendation, Consideration and Vote to Approve the Appointment of KTC Board Member, Vernon Anderson, to the OSSBA State Legislative Liaison Network

11. Proposed Executive Session for the Purpose of Discussing Employment and/or the Appointment of Positions Listed Below, Including Discussions of Information, the Disclosure of Which Would Violate Confidentiality Requirements of State or Federal Law as Authorized by Title 25, O.S. Section 307 (B) (1) and (7)

Employ or Appoint:

MARGIE K. CREAGER, Academic Center Instructor - McAlester Campus (Temporary Contract)
EVELYN R. WILKINS, Student Services Secretary – Hugo Campus (Temporary Contract)

A. Vote to Convene in Executive Session
B. Vote to Reconvene in Open Session
C. Statement by Board President of Executive Session Minute

12. Recommendation, Consideration and Vote to Approve the Personnel Actions Set Out Below:

Employ or Appoint:

MARGIE K. CREAGER, Academic Center Instructor – McAlester Campus (Temporary Contract)
EVELYN R. WILKINS, Student Services Secretary – Hugo Campus (Temporary Contract)

13. Recommendation, Discussion and Vote to Approve Advertisement for Superintendent Search

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS

I. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

Tuesday, January 8, 2008
12:15 p.m.
KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK 74578

J. VOTE TO ADJOURN: