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 10.

1. Approval of Minutes
   August 14, 2007 Regular Meeting
2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation

3. Approval of Resolution 09-11-07-1 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>Burns, Sonya</td>
<td>Substitute/Short Term – Cosmetology</td>
<td>Atoka</td>
</tr>
<tr>
<td>Loftis, Judy</td>
<td>Short Term – Spanish</td>
<td>Atoka</td>
</tr>
<tr>
<td>Sanders, Dede</td>
<td>Substitute/Short Term – Cosmetology</td>
<td>Atoka</td>
</tr>
<tr>
<td>Shockey, Shane</td>
<td>Substitute/Short Term – Cosmetology</td>
<td>Atoka</td>
</tr>
<tr>
<td>Smith, Amanda</td>
<td>Work Study – Maintenance</td>
<td>Atoka</td>
</tr>
<tr>
<td>Wood, Kathy</td>
<td>Substitute/Short Term – Cosmetology</td>
<td>Atoka</td>
</tr>
<tr>
<td>MacEntire, Thomas</td>
<td>CRN</td>
<td>Durant</td>
</tr>
<tr>
<td>Simmons, Gary</td>
<td>Bus Driver</td>
<td>Durant</td>
</tr>
<tr>
<td>Marquez, Albert</td>
<td>EMS Instructor (Part-Time)</td>
<td>EMS District-Wide</td>
</tr>
<tr>
<td>Rutherford, Steve</td>
<td>EMS Instructor (Part-Time)</td>
<td>EMS District-Wide</td>
</tr>
<tr>
<td>Bailey, Crystal</td>
<td>Maintenance/Bus Driver</td>
<td>Hugo</td>
</tr>
<tr>
<td>Calvin, Teresa</td>
<td>Work Study – Maintenance</td>
<td>Hugo</td>
</tr>
<tr>
<td>Hale, Arron D.</td>
<td>Work Study – Maintenance</td>
<td>Hugo</td>
</tr>
<tr>
<td>Rymel, Dena L.</td>
<td>Instructor-Computer Classes</td>
<td>Hugo</td>
</tr>
<tr>
<td>Colbert, Joshua</td>
<td>Maintenance/Bus Driver</td>
<td>Idabel</td>
</tr>
<tr>
<td>DeFoor, Bill</td>
<td>CPR/First Aid instructor</td>
<td>Idabel</td>
</tr>
<tr>
<td>Gammons, Yancy A.</td>
<td>Work Study - Maintenance</td>
<td>Idabel</td>
</tr>
<tr>
<td>Graham, Mathew N.</td>
<td>Work Study - Maintenance</td>
<td>Idabel</td>
</tr>
<tr>
<td>Jones, Donna T.</td>
<td>Work Study - Maintenance</td>
<td>Idabel</td>
</tr>
<tr>
<td>Sargent, Becky</td>
<td>STA Instructor – Computer Programs</td>
<td>Idabel</td>
</tr>
<tr>
<td>Timmons, Julia</td>
<td>Certified Medication Aide</td>
<td>Idabel</td>
</tr>
<tr>
<td>Walker, Dedura</td>
<td>Bus Driver/Maintenance</td>
<td>Idabel</td>
</tr>
<tr>
<td>Willis, Amanda L.</td>
<td>Work Study – Clerical</td>
<td>Idabel</td>
</tr>
<tr>
<td>Allen, John</td>
<td>Welding Instructor</td>
<td>McAlester</td>
</tr>
<tr>
<td>Buie, Laura</td>
<td>Work Study – Clerical</td>
<td>McAlester</td>
</tr>
<tr>
<td>Battice, Stephanie D.</td>
<td>Work Study – Clerical</td>
<td>Poteau</td>
</tr>
<tr>
<td>Battiest, Christia L.</td>
<td>Work Study – Clerical</td>
<td>Poteau</td>
</tr>
<tr>
<td>Fetters, Billie Jean</td>
<td>CMA</td>
<td>Poteau</td>
</tr>
<tr>
<td>Garrett, Dennis</td>
<td>Bus Driving Instructor</td>
<td>Poteau</td>
</tr>
<tr>
<td>Green, Dustin</td>
<td>Substitute T&amp;I/HVAC Night</td>
<td>Poteau</td>
</tr>
<tr>
<td>McDaniel, Ashley N.</td>
<td>Work Study – Clerical</td>
<td>Poteau</td>
</tr>
<tr>
<td>Minor, Sr., Larry E.</td>
<td>Work Study – Maintenance</td>
<td>Poteau</td>
</tr>
<tr>
<td>Moore, Rena G.</td>
<td>Work Study – Clerical</td>
<td>Poteau</td>
</tr>
<tr>
<td>Morris, Gary</td>
<td>Instructor – Night HVAC</td>
<td>Poteau</td>
</tr>
<tr>
<td>Roberts, Jeff</td>
<td>Short Term Instructor - Computer</td>
<td>Poteau</td>
</tr>
<tr>
<td>Boydston, Jim</td>
<td>Substitute – Welding</td>
<td>Spiro</td>
</tr>
<tr>
<td>Craig, Dennis</td>
<td>Substitute – T&amp;I</td>
<td>Stigler</td>
</tr>
</tbody>
</table>
Hampton, Betty  Substitute – BITE  Talihina
Ludiow, Donald  Substitute – T&I/Auto. Service Tech.  Talihina
Thornburg, Lori  Bus Driver  Talihina

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 Wilburton Administration Office and the Stigler 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

Atoka PN:
Dr. Kinion Whittington, OB-GYN – Durant, OK
University Medical Group – Durant, OK

Poteau PN:
Peachtree Hospice – Poteau, OK

Stigler PN:
McAlester Regional Health Center – McAlester, OK

EMS Program:
Antlers Fire/EMS – Antlers, OK
Arkansas Heart Center – Fort Smith, AR
Bryan County EMS – Durant, OK
Central EMS – Fayetteville, AR
Checotah EMS – Checotah, OK
Choctaw County EMS – Hugo, OK
Choctaw Nation Health Care Center – Talihina, OK
Coal County EMS – Coalgate, OK
EMS of LeFlore County – Poteau, OK
Ft. Smith EMS – Ft. Smith, AR
Haskell County Hospital – Stigler, OK
Johnston County EMS – Tishomingo, OK
Latimer County Hospital – Wilburton, OK
Marshall County EMS – Madill, OK
Mary Hurly Health Center – Coalgate, OK
McAlester Fire Department EMS – McAlester, OK
McCurtain Memorial Hospital – Idabel, OK
Medical Center of SE Oklahoma – Durant, OK
Mena Medical Center – Mena, AR
Muskogee County EMS – Muskogee, OK
Okmulgee County EMS – Okmulgee, OK
Okmulgee Memorial Hospital – Okmulgee, OK
Sequoyah Residential Care – Sallisaw, OK
Southwest EMS-Oklahoma – Mena, AR
St. Edwards Mercy Medical Center – Ft. Smith, AR
HCC/Certified Nurse Assistant – Idabel Campus
Hill Nursing Home – Idabel, OK
Idabel Veterinary Clinic – Idabel, OK
Indian Nation Healthcare, LLC. – Broken Bow, OK
McCurtain Manor Nursing Home – Broken Bow, OK
McCurtain Memorial Hospital – Idabel, OK
Memorial Heights Nursing Home – Idabel, OK
Oak Grove Nursing Home – Idabel, OK

HCC/Phlebotomy/ Certified Nurse Assistant - Poteau Campus
Mena Regional Medical Center – Mena, AR

HCC – Talihina Campus
Choctaw Nation Indian Hospital – Talihina, OK
Clayton Pharmacy – Clayton, OK
Lake Family Dentistry – Talihina, OK
Lawson Pharmacy – Talihina, OK
Lazy R Inn – Talihina, OK
Mays Housecall Home Health – Talihina, OK
Oklahoma Veterans Center – Talihina, OK
Talihina Manor Nursing Home – Talihina, OK
Talihina Medical Clinic – Talihina, OK

7. Approval of Out-of-State Travel

Melinda Ogden, PN Instructor – Idabel Campus
Melissa Pierce, PN Instructor – Idabel Campus
Lois Welch, Chief Financial Officer – Wilburton Admin. Office
Ronda Peck, Procurement Officer – Wilburton Admin. Office
Kent Towne, BIS District Coordinator – Wilburton Admin. Office
ACTE Career Tech Expo.
December 12-16, 2007
Las Vegas, Nevada

Charley Hayes, Industrial Coordinator – Poteau Campus
National Safety Conference and Expo
October 14-19, 2007
Chicago, Illinois

8. Approval of Campus Fund Raisers – FY 2007-2008


10. Approval of FY 2007-2008 General Fund Encumbrance Nos. 1103 Through 1476 for Accounts Payable, Building Fund Encumbrance Nos. 11 Through 12 for Accounts Payable and Encumbrance Nos. 70465 Through 70468 for Payroll
E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 10.

F. ACTION TOPICS:

11. Discuss and Take Needed Action Regarding the Employment of a Tribal Relations Officer to Work as a Liaison Between Kiamichi Technology Center and the Choctaw Nation

12. Recommendation, Consideration and Vote to Approve Revision to KTC Board of Education Policies

Section 8, Page 8.12A, Item 8.24 – Travel Reimbursement Policies (Rev.)
Section 8, Page 8.30, Item 8.46 – Student Transportation & School Vehicles (Rev.)

13. Proposed Executive Session for the Purpose of Discussing the 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:

JACK A. HEDRICK, Business & Information Technology Instructor – McAlester Campus (Temporary Contract)
______________________, Computer Repair/Networking Instructor – Durant Campus (Temporary Contract)
TERESA G. NANCE, Secretary – Stigler Campus (Temporary Contract)

a. Vote to Convene in Executive Session
b. Vote to Reconvene in Open Session
c. Statement of Executive Session Minute

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

Employ or Appoint:

JACK A. HEDRICK, Business & Information Technology Instructor – McAlester Campus (Temporary Contract)
15. Recommendation, Consideration and Vote to Approve the Estimate of Needs – FY 2007-2008

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS:

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the Agenda was posted.

I. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

Tuesday, October 9, 2007
12:15 p.m.
KTC – McCurtain County Campus
3205 Lincoln Road NE
Idabel, OK 74743

J. VOTE TO ADJOURN: