AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Administrative Office
Board Room
1004 Highway 2 North
Wilburton, OK  74578
January 8, 2008
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 7.

1. Approval of Minutes
   December 11, 2007 Regular Meeting
2. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation

3. Approval of Resolution 1-08-08-1 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>
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<tbody>
<tr>
<td>Duty, Phil</td>
<td>Short Term – Small Engine/Substitute</td>
<td>Atoka</td>
</tr>
<tr>
<td>Robison, Lynsey G.</td>
<td>Substitute – Automotive Service Tech.</td>
<td>Durant</td>
</tr>
<tr>
<td>Haynes, Ken</td>
<td>Short Term – OSHA Safety Training</td>
<td>Idabel</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 Talihina 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**
   Sequoyah Memorial Hospital – Sallisaw, OK
   Southern OK Ambulance Service – Ardmore, OK


<table>
<thead>
<tr>
<th>P.O. #</th>
<th>Vendor</th>
<th>Increase</th>
<th>Total</th>
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<tbody>
<tr>
<td>2013</td>
<td>OME</td>
<td>$ 802.50</td>
<td>$ 1,302.50</td>
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E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 7
F. ACTION TOPICS:

8. Proposed Executive Session for the Purpose of Discussing Former KTC Employee, Davey Sutton’s Demand to KTC for Payment of the Balance of Mr. Sutton’s Unused Accrued Annual Leave at the Time of his Dismissal from KTC, Plus Reasonable Interest and Expenses Incurred in Seeking Said Payment Which Would Include 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) (4) and (7)

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

9. Recommendation, Consideration and Vote to Take Action as Deemed Appropriate Following the Executive Session Discussing Former KTC Employee, Davey Sutton’s Demand to KTC for Payment of the Balance of Mr. Sutton's Unused Accrued Annual Leave at the Time of His Dismissal from KTC, Plus Reasonable Interest and Expenses Incurred in Seeking Said Payment

10. Recommendation, Consideration and Vote to Secure Bids for the Antlers Campus Remodeling Project


12. Proposed Executive Session for the Purpose of Discussing Resignation, Employment/Appointment and/or Reassignment 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)

Resignation:

LOUISE FULLER, Academic Center Instructor – McCurtain County Campus
Employ/Appoint/Reassign:

CHRISTINA SMITH, Student Services Advisor – 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

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

Resignation:

LOUISE FULLER, Academic Center Instructor – McCurtain County Campus

Employ/Appoint/Reassign:

CHRISTINA SMITH, Student Services Advisor – Hugo Campus (Temporary Contract)

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS

I. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

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

J. VOTE TO ADJOURN: