AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC - Poteau Campus
1509 S. McKenna
Poteau, OK  74953
December 11, 2012
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, modify, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted by the President of the Board 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 & 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 13, 2012 Regular Meeting

   2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.
3. **Approval of Resolution 12/11/2012-1 Activity Fund Account Reports and Transfer of Funds.**

4. **Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2012-2013.**

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniels, Belvin Ladell</td>
<td>Federal Work Study – Maintenance</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Absher, Courtney</td>
<td>Federal Work Study – Clerical</td>
<td>Idabel</td>
</tr>
<tr>
<td>Franks, Felicia</td>
<td>Federal Work Study – Clerical</td>
<td>Idabel</td>
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</tbody>
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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 Atoka Campus, the Durant Campus, the Hugo Campus, the Idabel Campus, and the Poteau Campus, as Surplus to be Disposed of Properly. (Copies of these Lists are Available on the District Website, at the Office of the Superintendent and at the Meeting.)**

6. **Approval to Declare Equipment Located at the Atoka Campus as Surplus to be Donated to the Stidham Public Schools. (A Copy of this List is Available on the District Website, at the Office of the Superintendent and at the Meeting.)**

7. **Approval of Renewal of the Memorandum of Agreement Between the Board of Regents of the University of Oklahoma on Behalf of the College of Nursing (OUHSC) and Kiamichi Technology Center.**

8. **Approval of FY 2012-2013 General Fund Encumbrance Nos. 2125 Through 2344 for Accounts Payable and Encumbrance Nos. 71072 Through 71234 for Payroll.**

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

F. **ACTION TOPICS:**
9. Proposed Executive Session to Discuss and Review the Evaluation and Employment of Eddie Coleman, as Superintendent, the Disclosure of Which Discussion Would Violate Confidentiality Rights Under State and/or Federal Law, as Authorized by 25 Okla. Stat. Section 307 (B) (1) & (7).

10. Discussion and Vote to Deliver to Mr. Coleman the Superintendent's Evaluation Compiled by the Board in Executive Session.

11. Recommendation, Consideration and Vote to Approve Resolution No. 12/11/2012-2 of the Kiamichi Technology Centers Board of Education Adopting the Choctaw County Natural Hazard Mitigation Plan.

Resolution No. 12/11/2012-2 – KTC Hugo, Choctaw County, Oklahoma

12. Recommendation, Consideration and Vote to Approve the Closure of the Computer Networking Technology Program and Approve the Establishment of a Biomedical STEM Program – Poteau Campus.

13. Proposed Executive Session for the Purpose of Discussing the Resignation, Retirement, Employment/Appointment and or the 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:

BRIAN COATES, EMS/Firefighter Instructor – Durant Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

TIM AMOS, Counselor, Choctaw Nation Career Development Program

A. Vote to Convene in Executive Session
B. Vote to Acknowledge Return to Open Session
C. Statement of Minute of Executive Session
14. Recommendation, Consideration and Vote to Approve the Personnel Action Set Out Below:

RESIGNATION:

BRIAN COATES, EMS/Firefighter Instructor – Durant Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

TIM AMOS, Counselor, Choctaw Nation Career Development Program

15. Recommendation, Consideration and Vote to Approve McREL’S Balanced Leadership® Principal Evaluation Paper/Pencil License Agreement Between McREL and Kiamichi Technology Center.

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, January 15, 2013
12:15 P.M.
KTC – Spiro Campus
610 SW 3rd
Spiro, OK  74959

J. VOTE TO ADJOURN: