

**NOTICE AND AGENDA OF RESCHEDULED SPECIAL MEETING OF  
THE KIAMICHI TECHNOLOGY CENTER BOARD OF EDUCATION\***

\*The Special Meeting of the Kiamichi Technology Center Board of Education originally schedule for July 26, 2007, has been rescheduled to **JULY 31, 2007, at 10:00 a.m.**  
The Agenda has remained the same and is posted below.

**AGENDA**

**Kiamichi Technology Center  
Board of Education  
SPECIAL MEETING  
KTC – Spiro Campus  
Seminar Center  
610 SW 3<sup>rd</sup>  
Spiro, OK 74959**

**JULY 31, 2007**  
**10:00 a.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 special meeting will be conducted according to the accepted Rules of Order, administered by the Board President as the presiding officer.

- A. ROLL CALL
- B. QUORUM DECLARED TO BE PRESENT AND SPECIAL MEETING CALLED TO ORDER:
- C. RECOGNITION OF GUESTS SUBMITTING PROPER REQUESTS PURSUANT TO KIAMICHI TECHNOLOGY CENTER POLICY 6.5.
- D. ACTION TOPICS:
  - 1) Pursuant to O.S. Title 70 § 6-101.13(2), hearing upon the request of Superintendent, Gregory Z. Winters regarding the proposed termination of the employment contract between Gregory Z. Winters and Kiamichi Technology Center.
  - 2) Proposed Executive Session for the purpose of discussing and deliberating whether to terminate or not to terminate Superintendent, Gregory Z. Winters' employment contract with Kiamichi Technology Center 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)(1) and (7).

- A. Vote to go into Executive Session
  - B. Vote to acknowledge return to open session
  - C. Statement by Board President of Executive Session Minute
- 3) Recommendation, Consideration and Vote to take action as deemed appropriate following the Executive Session discussing whether to terminate or not to terminate Superintendent, Gregory Z. Winters' employment contract with Kiamichi Technology Center.
- 4) Proposed Executive Session for the purpose of discussing the appointment of Eddie Coleman as acting interim Superintendent of the KTC District if the employment contract of Superintendent, Gregory Z. Winters' with Kiamichi Technology Center is terminated, 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) (1) and (7).
- A. Vote to go into Executive Session
  - B. Vote to acknowledge return to open session
  - C. Statement by Board President of Executive Session Minute
- 5) Recommendation, Consideration and Vote to take action as deemed appropriate following the Executive Session discussing the appointment of Eddie Coleman as acting interim Superintendent of the KTC District if the employment contract of Superintendent, Gregory Z. Winters' with Kiamichi Technology Center is terminated.
- 6) Motion and Vote to Adjourn.