

Regular Meeting of Board of Education  
Tuesday, January 12, 2016, 6:00 PM  
Room B120  
2101 N. Ash St.  
Ponca City, Oklahoma 74601

The Board of Education will meet in Room B120 on the Pioneer Technology Center campus at 5:00 pm for a snack supper. No school board action will be discussed or taken; therefore, no agenda items are listed in connection with this period prior to convening of the Board of Education meeting.

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Reports and Presentations
  - 4.A. Accreditation Results
  - 4.B. Employee Satisfaction Survey Results
5. Discussion, review and vote to approve or not approve the Encumbrances, Financial Report and Activity Fund Report - Stacey Rush, Director of Finance
6. Administrative Reports and Anticipated Discussion by the Board and Staff
  - 6.A. Bruce DeMuth, Superintendent/CEO
  - 6.B. Traci Thorpe, Executive Director, Instructional and Support Services
7. Discussion and vote to approve or not approve supplemental appropriations
8. Discussion and vote to approve or not approve purchases over \$5,000
9. Discussion and vote to approve or not approve revisions to policy FO-R4, Secondary Student Discipline, Possession of Alcohol
10. Proposed Executive Session to discuss the employment, hiring, appointment or resignation of any individual salaried public officer or employee. This is in accordance with Okla. Stat. Title 25, 307(B)(1). Discussion of the following matters is proposed:

- 10.A. Evaluation and contract renewal for Mr. Bruce DeMuth, Superintendent/CEO
- 10.B. Individuals on part-time and temporary employment contracts, stipends and addenda to contracts
- 11. Vote to convene in Executive Session
- 12. Acknowledge return of the Board to Open Session
- 13. Board President statement of Executive Session minutes
- 14. Vote to approve or not approve contract renewal for Mr. Bruce DeMuth, Superintendent/CEO
- 15. Vote to approve or not approve individuals on part-time and temporary employment contracts, stipends and addenda to contracts
- 16. New Business
- 17. Public Comment
- 18. Motion and vote to adjourn

*NOTE: The Board may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.*

POSTED: Pioneer Technology Center, North Entrance

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By Allison Christy, Minutes Clerk