

Pioneer Technology Center Board of  
Education Regular Meeting  
Tuesday, March 8, 2016 6:00 PM

Room B120  
2101 N. Ash St.  
Ponca City, Oklahoma 74601

## **Agenda**

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Oath of Office for Orva Rothgeb as re-elected Member of the Board of Education
5. Discussion and vote to approve or not approve the Minutes of the February 9, 2016 regular Board of Education meeting
6. Discussion, review and vote to approve or not approve the Encumbrances, Financial Report and Activity Fund Report - Stacey Rush, Director of Finance
7. Administrative Reports and Anticipated Discussion by the Board and Staff
  - 7.A. Bruce DeMuth, Superintendent/CEO
  - 7.B. Traci Thorpe, Executive Director, Instructional and Support Services
8. Discussion and vote to approve or not approve list of surplus items
9. Discussion and vote to approve or not approve proposed equipment purchases
10. Discussion and vote to approve or not approve policy revisions to policy FO-R4, Secondary Student Discipline, Possession Of Alcoholic Beverages Or Controlled Dangerous Substances (Regulation)
11. 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: (1) contract renewals of the employees listed on Appendix A (Non-Admin. Team Directors) and (2) individuals on part-time and temporary employment contracts, stipends and addenda to contracts as listed on Appendix B.
12. Vote to convene in Executive Session
13. Acknowledge return of the Board to Open Session
14. Board President statement of Executive Session minutes
15. Vote to approve or not approve the contract renewals of the employees listed on Appendix A
16. Vote to approve or not approve individuals on part-time and temporary employment contracts, stipends and addenda to contracts as listed on Appendix B
17. New Business
18. Public Comment

19. Vote to elect the President of the Board of Education
20. Vote to elect the Vice-President of the Board of Education
21. Vote to elect the Clerk of the Board of Education
22. Vote to elect the Deputy Clerk of the Board of Education
23. Vote to approve or not approve the appointment of Allison Christy as Minutes Clerk and Stacey Rush as Deputy Minutes Clerk for the Board of Education
24. Recognition of Outgoing Board President
25. Motion and vote to adjourn