

Pioneer Technology Center Board of  
Education Meeting  
Tuesday, May 10, 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. Reports and Presentations
  - 4.A. Kari Widener, Blackwell Gateway Partnership Program
5. Discussion and vote to approve or not approve the Minutes of the April 12, 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. Traci Thorpe, Executive Director, Instructional and Support Services
8. Discussion and vote to approve or not approve resolution adopting the Kay County Hazard Mitigation Plan
9. Discussion and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This resolution authorizes filing of the Form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services
10. Discussion and vote to approve or not approve FY17 resource allocations to support Blackwell Gateway Partnership Program
11. Discussion and vote to approve or not approve a contract with Statewide Marketing Cooperative Agreement for FY17 for \$13,750 (same as last year)
12. Discussion and vote to approve or not approve a contract with the Gooden Group, Inc. to serve as the consultant for a joint marketing and public relations initiative involving multiple technology center districts (\$4,200.00 - no increase from last year)
13. 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 for the employees listed on Appendix A (coordinators/counselors), (2) contract renewals for the employees listed on Appendix B (instructors) and (3) individuals on part-time and temporary employment contracts, stipends and addenda to contracts listed on Appendix C
14. Vote to convene in Executive Session

14.A. Time:

15. Acknowledge return of the Board to Open Session

15.A. Time:

16. Board President statement of Executive Session minutes

17. Vote to approve or not approve contract renewals for the employees listed on Appendix A (coordinators/counselors)

18. Vote to approve or not approve contract renewals for the employees listed on Appendix B (instructors)

19. Vote to approve or not approve individuals on part-time and temporary employment contracts, stipends and addenda to contracts listed on Appendix C

20. New Business

21. Public Comment

22. Motion and vote to adjourn

22.A. Time: