

**AGENDA**  
Pioneer Technology Center  
Regular Virtual and Physical Meeting  
Room B120  
2101 N. Ash St.  
Ponca City, Oklahoma 74601  
Tuesday, July 12, 2016 at 6:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Discussion and vote to approve or not approve the Minutes of the June 14, 2016 regular Board of Education meeting
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
  - A. Bruce DeMuth, Superintendent/CEO
  - B. Traci Thorpe, Deputy Superintendent, Instructional and Support Services
7. Discussion and vote to approve or not approve revisions to the following policies: DHA, Fund Raising Activities, Students; FNCA-R, Student Conduct, Dress Code (Regulation)
8. Discussion and vote to approve or not approve purchases over \$5,000
9. Discussion and vote to approve or not approve the Agreement for Representation between Pioneer Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services, including, but not limited to, legal advice, consultation and representation for FY17
10. Discussion and vote to approve or not approve a contract with the Pioneer Technology Center Foundation for FY17
11. Discussion and vote to approve or not approve the Communications & Marketing Plan for FY17
12. Discussion and vote to approve or not approve student handbook for 2016-17
13. Discussion and vote to approve or not approve Practical Nursing student handbook for 2016-17

14. Review and discussion of Full-Time Program performance
15. Discussion of lease revenue note balance and future building plans
16. 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) employment of Financial Aid Officer, (2) employment of Receptionist, (3) staffing plan and employment terms (all staff) and (4) part-time and temporary contracts, stipends and addenda to contracts as listed on Appendix A.
17. Vote to convene in Executive Session
  - A. Time:
18. Acknowledge return of the Board to Open Session
  - A. Time:
19. Board President statement of Executive Session minutes
20. Vote to approve or not approve employment of Financial Aid Officer
21. Vote to approve or not approve employment of Receptionist
22. Vote to approve or not approve staffing plan and employment terms (all staff)
23. Vote to approve or not approve individuals on part-time and temporary employment contracts, stipends and addenda to contracts as listed on Appendix A.
24. New Business
25. Public Comment
26. Motion and vote to adjourn
  - A. Time: