

Pioneer Technology Center Board of
Education Meeting
Tuesday, August 9, 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. Discussion and vote to approve or not approve the Minutes of the July 12, 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
 - 6.A. Bruce DeMuth, Superintendent/CEO
 - 6.B. Mike Boon, Executive Director, Business and Industry Services
7. Discussion and vote to approve or not approve policy revisions for policy GBA, Open Records Act, GBA-R, Open Records Act (Regulation), FFG, Reporting Suspected Child Abuse and/or Neglect and FNE, Student Equipment Usage
8. Discussion and vote to approve or not approve purchases over \$5,000
9. 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 Communications/Marketing Specialist, (2) employment of Early Care and Education Lab Teacher and (3) part-time and temporary contracts, stipends and addenda to contracts as listed on Appendix A
10. Vote to convene in Executive Session
 - 10.A. Time:
11. Acknowledge return of the Board to Open Session
 - 11.A. Time:
12. Board President statement of Executive Session minutes
13. Motion and to approve or not approve employment of Communications/Marketing Specialist
14. Vote to approve employment of Early Care and Education Lab Teacher
15. Vote to approve or not approve individuals on part-time and temporary employment contracts, stipends and addenda to contracts as listed on Appendix A

16. New Business

17. Public Comment

18. Motion and vote to adjourn

18.A. Time: