

Pioneer Technology Center Board of
Education Meeting
Tuesday, November 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. Discussion and vote to approve or not approve the addition of a new program
5. Discussion and vote to approve or not approve the Minutes of the October 11, 2016 regular Board of Education meeting
6. Discussion, review and vote to approve or not approve the Encumbrances, Financial Report and Activity Fund Report
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 Surplus Item: Deer Blind built by Construction Trades program.
9. Discussion and vote to approve or not approve list of proposed Board Meeting dates for 2016-17
10. Discussion and vote to approve or not approve AFPlanServe as the 403(B) Plan Administrator
11. Discussion and vote to approve or not approve American Fidelity as Pioneer Technology Center's Section 125 plan service provider
12. Discussion and vote to approve or not approve a Resolution to the County Election Board calling for the annual election of a Board of Education member in Zone 5
13. Vote to approve or not approve individuals on part-time and temporary employment contracts and addenda to contracts as listed on Appendix A
14. Proposed Executive Session to discuss the employment 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 Health Careers Certification Instructor
15. Vote to convene in Executive Session
 - 15.A. Time:
16. Acknowledge return of the Board to Open Session

16.A. Time:

17. Board President statement of Executive Session minutes

18. Vote to approve or not approve employment of Health Careers Certification Instructor

19. New Business

20. Public Comment

21. Motion and vote to adjourn

21.A. Time: