

Pioneer Technology Center Board of
Education Meeting
Tuesday, December 13, 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 November 8, 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 the following policies:
8. Discussion and vote to approve or not approve subscription to the OSSBA eMeeting Service (\$1,000)
9. Discussion and vote to approve or not approve items on surplus list
10. Discussion and vote to approve or not approve purchases over \$5,000
11. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts and addenda to contracts as listed on Appendix A
12. 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) full-time employment for Molly Kyler, Organizational & Leadership Development Director (as of January 1, 2017)
13. Vote to convene in Executive Session
 - 13.A. Time:
14. Acknowledge return of the Board to Open Session
 - 14.A. Time:
15. Board President statement of Executive Session minutes
16. Vote to approve or not approve full-time employment for Molly Kyler, Organizational & Leadership Development Director (as of January 1, 2017)

17. New Business

18. Public Comment

19. Motion and vote to adjourn

19.A. Time: