

Pioneer Technology Center Board of
Education Meeting
Tuesday, February 14, 2017 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 - Mid-Year Goal Reviews
5. Discussion and vote to approve or not approve the Minutes of the January 10, 2017 regular Board of Education meeting
6. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #10873-11068, Building Fund #10043-10046, Payroll #70149-70153)- Stacey Rush, Director of Finance
7. Administrative Reports and Anticipated Discussion by the Board and Staff
 - 7.A. Bruce DeMuth, Superintendent/CEO
 - 7.B. Mike Boon, Executive Director, Business and Industry Services
8. Discussion and vote to approve or not approve the Software License and Support Agreement with ADPC for FY18 (same as last year - \$585.00/month)
9. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix A
10. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts and addenda to contracts as listed on Appendix B
11. 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 Criminal Justice/Emergency Services Academy Instructor and (2) contract renewals for employees listed on Appendix C (Deputy Superintendent and Admin Team Directors)
12. Vote to convene in Executive Session
 - 12.A. Time:
13. Acknowledge return of the Board to Open Session
 - 13.A. Time:
14. Board President statement of Executive Session minutes
15. Vote to approve or not approve employment of Criminal Justice/Emergency Services Academy Instructor

16. Vote to approve or not approve contract renewals for employees listed on Appendix C (Deputy Superintendent and Admin Team Directors)

17. New Business

18. Public Comment

19. Motion and vote to adjourn

19.A. Time: