

Pioneer Technology Center Board of
Education Meeting
Tuesday, March 21, 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. Oath of Office for Larry Buck as re-elected Member of the Board of Education
5. Reports and Presentations - Follow-Up Statistics
6. Discussion and vote to approve or not approve the Minutes of the February 14, 2017 regular Board of Education meeting
7. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #11069-11205, Building Fund #10047-10049) - Stacey Rush, Director of Finance
8. Administrative Reports and Anticipated Discussion by the Board and Staff
 - 8.A. Bruce DeMuth, Superintendent/CEO
 - 8.B. Traci Thorpe, Deputy Superintendent
9. Discussion and vote to approve or not approve list of surplus items as listed on Appendix A
10. Discussion and vote to approve or not approve proposed equipment purchases
11. Presentation, discussion and vote to approve or not approve Putnam & Associates audit report for FY16
12. Discussion and vote to approve or not approve school calendar for the 2017-18 school year
13. 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
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) contracts renewals for employees listed on Appendix C (Coordinators & Counselors)
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 contract renewals for employees listed on Appendix C (Coordinators & Counselors)
19. Vote to elect the President of the Board of Education
20. Vote to elect the Vice-President of the Board of Education
21. Vote to elect the Clerk of the Board of Education
22. Vote to elect the Deputy Clerk of the Board of Education
23. Vote to approve or not approve the appointment of Allison Christy as Minutes Clerk and Stacey Rush as Deputy Minutes Clerk for the Board of Education
24. Recognition of Outgoing Board President
25. New Business
26. Public Comment
27. Motion and vote to adjourn
 - 27.A. Time: