

Pioneer Technology Center Board of
Education Meeting
Tuesday, August 8, 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
5. Discussion and vote to approve or not approve the Minutes of the July 11, 2017 regular Board of Education meeting
6. Discussion, review and vote to approve or not approve the the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #20165-20302, Building Fund #20015-20022, Payroll #70110-70140)
7. Administrative Reports and Anticipated Discussion by the Board and Staff
 - 7.A. Bruce DeMuth, Superintendent/CEO
 - 7.B. Molly Kyler, Executive Director, Business and Industry Services
8. Discussion and vote to approve or not approve Practical Nursing student handbook for 2017-18
9. 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
10. New Business
11. Public Comment
12. Motion and vote to adjourn
 - 12.A. Time: