

Pioneer Technology Center Board of
Education Meeting
Tuesday, September 12, 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 - Goals Presentations
5. Discussion and vote to approve or not approve the Minutes of the August 8, 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 #20303-20583, Building Fund #20023-20029, Payroll #70141-70144)
7. Administrative Reports and Anticipated Discussion by the Board and Staff
 - 7.A. Bruce DeMuth, Superintendent/CEO
 - 7.B. Traci Thorpe, Deputy Superintendent
8. Discussion and vote to approve or not approve the Estimate of Needs for FY18
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 payment of membership fees to OATC for FY18 (\$6,500 - no increase from last year)
11. Discussion and vote to approve or not approve out-of-state travel for Bruce DeMuth to attend the ACTE Vision 2017 Convention December 6-9, 2017
12. 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
13. New Business
14. Public Comment
15. Motion and vote to adjourn
 - 15.A. Time: