

AGENDA
Pioneer Technology Center
Regular Virtual and Physical Meeting
Room B120
2101 N. Ash St.
Ponca City, Oklahoma 74601
Tuesday, October 10, 2017 at 6:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Presentation and Discussion - Cyber Security Career Path, Zac Ladner, Business and Information Technology Education Instructor
 - A. Discussion and vote to approve or not approve the Minutes of the September 12, 2017 regular Board of Education meeting
 1. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs.
 1. Bruce DeMuth, Superintendent/CEO
 1. Molly Kyler, Exec. Director, Business and Industry Services
 2. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #20584-20768, Building Fund #20030-20032, Payroll #70145-70155)
5. Discussion and vote to approve or not approve budget appropriations for FY18 as listed on Appendix A
6. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix B
7. Discussion and vote to approve or not approve a Resolution to the County Election Board calling for the annual election of a Board of Education member in Zone 1
8. New Business
9. Discussion and vote to approve or not approve revisions to policy DEEC, Financial Sponsorship of Student Activities
10. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts, stipends and addenda to contracts

11. Public Comment

A. Motion and vote to adjourn

1. Time: