

AGENDA
Pioneer Technology Center
Regular Virtual and Physical Meeting
Room B120
2101 N. Ash St.
Ponca City, Oklahoma 74601
Tuesday, November 14, 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. Reports and Presentations - Criminal Justice/Emergency Services Program, Kahle Goff, Instructional Director and Special Presentation by SkillsUSA officer, Kari Officer
5. Discussion and vote to approve or not approve addition of Emergency Services program
6. Discussion and vote to approve or not approve the Minutes of the October 10, 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 #20769-20914, Building Fund #20033-20042, Payroll #70156-70157)
8. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs.
 - A. Bruce DeMuth, Superintendent/CEO
 - B. Molly Kyler, Exec. Director, Business & Industry Services
9. Discussion and vote to approve or not approve purchases over \$5,000 as list on Appendix A
10. Discussion and vote to approve or not approve list of proposed Board Meeting dates for 2018-19
11. Discussion and vote to approve or not approve AFPlanServe as the 403(B) Plan Administrator (Jan 1 - Dec 31, 2018).
12. Discussion and vote to approve or not approve American Fidelity as Pioneer Technology Center's Section 125 plan service provider (Jan 1 - Dec 31, 2018).
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 hiring of (1) an Entrepreneurial Services Coordinator, Business & Industry Services and (2) a Leadership Development Coordinator, Business & Industry Services. This is in accordance with Okla. Stat. Title 25, 307(B)(1).

15. Vote to convene in Executive Session

A. Time:

16. Acknowledge return of the Board to Open Session

A. Time:

17. Board President statement of Executive Session minutes

18. New Business

19. Public Comment

20. Motion and vote to adjourn

A. Time: