

Pioneer Technology Center Board of
Education Meeting
Tuesday, March 13, 2018 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 Mary Rigdon as re-elected Member of the Board of Education
5. Reports and Presentations - ProStart Competition
6. Discussion and vote to approve or not approve the Minutes of the March 7, 2018 special 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 #21294-21437, Building Fund #20051-20055, Payroll #70166-70168)
8. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs
 - 8.A. Bruce DeMuth, Superintendent/CEO
 - 8.B. Traci Thorpe, Deputy Superintendent
9. Discussion and vote to approve or not approve the revisions for policy FDC, Student Attendance
10. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix A
11. Discussion and vote to approve or not approve proposed equipment purchases
12. Discussion and vote to approve or not approve school calendar for the 2018-19 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 contract renewals for employees listed on Appendix C (Coordinators & Counselors)

19. New Business

20. Public Comment

21. Motion and vote to adjourn

21.A. Time: