

Pioneer Technology Center Board of
Education Meeting
Tuesday, May 8, 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. Reports and Presentations - -Report on CareerTech Student Organizations (CTSO) Contest Results
5. Discussion and vote to approve or not approve the Minutes of the April 10, 2018 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 #21611-21751, Building Fund #20065-20074, Payroll #70169)
7. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs
 - 7.A. Bruce DeMuth, Superintendent/CEO
 - 7.B. Traci Thorpe, Deputy Superintendent
8. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix A
9. Discussion and vote to approve or not approve a contract with Statewide Marketing Cooperative Agreement for FY19 (\$13,750 - same as last year)
10. Discussion and vote to approve or not approve a contract with the Gooden Group, Inc. to serve as the consultant for a joint marketing and public relations initiative involving multiple technology center districts (\$4,200.00 - same as last year)
11. Discussion and vote to approve or not approve revisions to policy DNA, Employee Evaluation
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. Proposed Executive Session to discuss the hiring 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) contract renewals for employees listed on Appendix C (instructors) and (2) staffing plan (all staff)
14. Vote to convene in Executive Session
 - 14.A. Time:

15. Acknowledge return of the Board to Open Session

15.A. Time:

16. Board President statement of Executive Session minutes

17. Vote to approve or not approve contract renewals for employees listed on Appendix C (instructors)

18. Vote to approve or not approve staffing plan (all staff)

19. New Business

20. Public Comment

21. Motion and vote to adjourn

21.A. Time: