

Pioneer Technology Center Board of  
Education Regular Meeting  
Tuesday, October 9, 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 - Mid-Year Goals Reports by team representatives and Board Minutes Clerk Meeting notes, Allison Christy
5. Discussion and vote to approve or not approve the Minutes of the September 11, 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 #30566-30726, Building Fund #30024-30025, Payroll #70154-70163).
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. Traci Thorpe, Superintendent/CEO
  - 7.B. Molly Kyler, Executive Director, Business & Industry Services
8. Discussion and vote to approve or not approve budget appropriations for FY19 as listed on Appendix A.
9. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix B.
10. Discussion and vote to approve or not approve Deadly Weapons Protection Plan Coverage.
11. 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 2
12. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts, stipends and addenda to contracts as listed on Appendix C.
13. New Business
14. Public Comment
15. Motion and vote to adjourn
  - 15.A. Time: