

Pioneer Technology Center Board of
Education Regular Meeting
Tuesday, November 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. Reports and Presentations - Entrepreneurial Services Initiatives, Ben Evans
5. Discussion and vote to approve or not approve the Minutes of the October 9, 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 #30727-30861, Building Fund #30027-30032, Payroll #70164-70167).
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. Kahle Goff, Executive Director, Full-Time Programs
8. Discussion and vote to approve or not approve revisions to the following policies: AG, Code of Ethics - Conflicts of Interest, CLB, Equipment Accountability, DDC, Employee Resignations and Reference Requests, DEA, Salary Schedule, DLE, Overtime and Compensation Time and FFACD, Medical Marijuana
9. Discussion and vote to approve or not approve list of proposed Board Meeting dates for 2019
10. Discussion and vote to approve or not approve Traci Thorpe for out-of-state travel to attend 2019 National TCTW Leaders' Forum, February 5-7, 2019, Miramar Beach, FL
11. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix A.
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 employment of a Children's Lab and Preschool Teacher. Okla. Stat. Title 25, 307(B)(1).
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 employment of Children's Lab and Preschool Teacher

18. New Business

19. Public Comment

20. Motion and vote to adjourn

20.A. Time: