

Pioneer Technology Center Board of
Education Regular Meeting
Tuesday, December 11, 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 - Campus Safety & Security Overview by Kahle Goff, Exec. Dir., Full-Time Programs and Mike Orr, Plant/Facilities Manager
5. Discussion and vote to approve or not approve the Minutes of the November 13, 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 #30862-30962, Building Fund #30033-30037, Payroll #70168-70169). -
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. Traci Thorpe, Superintendent/CEO
 - 7.B. Molly Kyler, Executive Director, Business & Industry Services
8. Discussion and vote to approve or not approve surplus items as listed on Appendix A. -
9. 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.
10. New Business
11. Public Comment
12. Motion and vote to adjourn
 - 12.A. Time: