

Pioneer Technology Center Board of
Education Regular Meeting
Thursday, January 10, 2019 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. Board of Education Appreciation Month - Recognize Board Members
5. Discussion and vote to approve or not approve the Minutes of the December 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 #30963-31054, Building Fund - no new encumbrances/change orders only, Payroll #70170-70171). -
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 bids for Emergency Services Training Tower. -
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 A. -
10. Proposed executive session to discuss the employment and evaluate the Superintendent/CEO. 25 O.S. Section 307(B)(1).
11. Vote to convene in Executive Session
 - 11.A. Time:
12. Acknowledge return of the Board to Open Session
 - 12.A. Time:
13. Board President statement of Executive Session minutes
14. Vote to approve contract renewal for Traci Thorpe, Superintendent/CEO
15. New Business
16. Public Comment
17. Motion and vote to adjourn
 - 17.A. Time:

