

Pioneer Technology Center Board of Education
Special Meeting
Tuesday, August 11, 2020, 5:00 PM
Seminar Center West
2101 N. Ash St.
Ponca City, Oklahoma 74601

The Board of Education will meet in Room B120 on the Pioneer Technology Center campus at 5:00 pm for a snack supper. No school board action will be discussed or taken; therefore, no agenda items are listed in connection with this period prior to convening of the Board of Education meeting.

1. Call meeting to order
2. Flag salute and Moment of Silence
3. Roll call and establish a quorum
4. Motion and vote to approve or not approve minutes of July 14,2020 Special Board of Education Meeting
5. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board zone 5 position. 25 O.S.§ 307(B)(1) and 70 O.S. § 5-118
6. Vote to convene in Executive Session
7. Acknowledge return of the Board to Open Session
8. Board President statement of Executive Session minutes
9. Discussion and possible board action to appoint an individual to vacant school board zone 5
10. Oath of Office for new Board Member
11. Motion and vote to adjourn

NOTE: The Board may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

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By Allison Christy, Minutes Clerk