

Pioneer Technology Center Board of  
Education Regular Meeting  
Tuesday, March 12, 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. Oath of Office for J.D. Soulek as re-elected Member of the Board of Education
5. Reports and Presentations - Follow-up Results, Kahle Goff, Exec. Director, Full-Time Programs
6. Discussion and vote to approve or not approve the Minutes of the February 12, 2019 regular Board of Education meeting.
7. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #31242-31362; Building Fund #30044-30049; Payroll #70172-70173).
8. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs.
  - 8.A. Traci Thorpe, Superintendent/CEO
  - 8.B. Kahle Goff, Executive Director, Full-Time Programs
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. Discussion and vote to approve or not approve revisions to policy CI, Disposal of Surplus School Property.
11. Discussion and vote to approve or not approve surplus items as listed on Appendix B.
12. Discussion and vote to approve or not approve school calendar for the 2019-20 school year
13. Discussion and vote to approve or not approve proposed equipment purchases.
14. Proposed Executive Session to discuss the contracts renewals for employees listed on Appendix C (Coordinators & Counselors). This is in accordance with Okla. Stat. Title 25, 307(B)(1).
15. Vote to convene in Executive Session
  - 15.A. Time:
16. Acknowledge return of the Board to Open Session
  - 16.A. Time:

17. Board President statement of Executive Session minutes
18. Motion to approve contract renewals for employees listed on Appendix C (Coordinators & Counselors).
19. New Business
20. Public Comment
21. Vote to elect the President of the Board of Education
22. Vote to elect the Vice-President of the Board of Education
23. Vote to elect the Clerk of the Board of Education
24. Vote to elect the Deputy Clerk of the Board of Education
25. Vote to approve or not approve the appointment of Allison Christy as Minutes Clerk and Stacey Rush as Deputy Minutes Clerk for the Board of Education
26. Recognition of Outgoing Board President
27. Motion and vote to adjourn
  - 27.A. Time: