

Pioneer Technology Center Board of
Education Regular Meeting
Tuesday, April 9, 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. Reports and Presentations - Corbin Dewitt, Leadership Development Coordinator, Business and Industry Services
5. Discussion and vote to approve or not approve the Minutes of the March 12, 2019 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 #31363-31519; Building Fund #30050-30068; Payroll #70174).
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 individuals on part-time and temporary employment contracts, and addenda to contracts as listed on Appendix A.
9. Proposed Executive Session to discuss the contract renewals for employees listed on Appendix B (support staff). Okla. Stat. Title 25, 307(B)(1).
10. Vote to convene in Executive Session
 - 10.A. Time:
11. Acknowledge return of the Board to Open Session
 - 11.A. Time:
12. Board President statement of Executive Session minutes
13. Motion to approve contract renewals as listed on Appendix B (support staff)
14. New Business
15. Public Comment
16. Motion and vote to adjourn
 - 16.A. Time:

