

Pioneer Technology Center Board of
Education Regular Meeting
Tuesday, May 14, 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 - Career Tech Student Organization Contest Results, Ryan Burkett, Instructional Director and Blackwell Gateway Program, Kari Widener
5. Discussion and vote to approve or not approve the Minutes of the April 9, 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 #31520-31766; Building Fund #30069-30078; Payroll #70175-70176).
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 individuals on part-time and temporary employment contracts and addenda to contracts as listed on Appendix A.
9. Discussion and vote to approve or not approve a contract with the Gooden Group, Inc. to serve as the consultant for a joint marketing and public relations initiative involving multiple technology center districts (\$4,200.00 - same as last year).
10. Discussion and vote to approve or not approve a contract with Statewide Marketing Cooperative Agreement for FY20 (\$13,750 - same as last year).
11. Discussion and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-rate) for 2019-20. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.
12. Discussion and vote to accept or decline the bid for the 2019 Flooring Project.
13. Discussion and vote to approve or not approve out-of-state travel for Traci Thorpe to attend the NCLA/ACTE Best Practices in CTE Conference, September 24-27, 2019, Tucson Arizona

14. Proposed Executive Session to discuss the contract renewals for the employees listed on Appendix B (Instructors) and employment of Practical Nursing Instructor. 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. Vote to approve or not approve contract renewals for employees listed on Appendix B (Instructors)

19. Vote to approve or not approve employment of Practical Nursing Instructor

20. New Business

21. Public Comment

22. Motion and vote to adjourn

22.A. Time: