

Pioneer Technology Center Board of Education Special Meeting
Monday, November 13, 2023 5:00 PM
Seminar Center West
2101 N. Ash St.
Ponca City, Oklahoma 74601

1. Call meeting to order
2. Flag salute and Moment of Silence
3. Roll call and establish a quorum
4. Proposed Executive Session to discuss the appointment of a new board member for Zone 4. Okla. Stat. Title 25, 307(B)(1).

Motion to convene to Executive Session to discuss the appointment of a new board member for Zone 4. Okla. Stat. Title 25, 307 (B)(1). passed with a motion by Ms. Gay Norris and a second by Mr. J.D. Soulek.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea
Ms. Orva Rothgeb: Absent
Mr. J.D. Soulek: Yea
Yea: 4, Nay: 0, Absent: 1

5. Vote to convene in Executive Session
6. Acknowledge return of the Board to Open Session
7. Board President statement of Executive Session minutes: Board President Beliel announced that the board entered into executive session at 5:02 p.m. to discuss the appointment of a new board member for Zone 4. Okla. Stat. Title 25, 307 (B)(1). Those present in the executive session were Board President, Laurence Beliel, Board Vice- President, Debbie Leaming, Board Clerk, J.D. Soulek, Board Vice-Clerk, Gay Norris, and Rachel Shuey. No action was taken by the board of education. The board returned to open session at 7:47 p.m.

8. Board Comment
9. Adjournment

Motion to Adjourn passed with a motion by Mr. Laurence Beliel and a second by Ms. Debbie Leaming.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea

Ms. Orva Rothgeb: Absent

Mr. J.D. Soulek: Yea

Yea: 4, Nay: 0, Absent: 1