

Pioneer Technology Center Board of
Education Meeting
Tuesday, October 11, 2016 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 - Recruitment Video
5. Discussion and vote to approve or not approve the Minutes of the September 13, 2016 regular Board of Education meeting
6. Discussion, review and vote to approve or not approve the Encumbrances, Financial Report and Activity Fund Report - Stacey Rush, Director of Finance
7. Administrative Reports and Anticipated Discussion by the Board and Staff
 - 7.A. Bruce DeMuth, Superintendent/CEO
 - 7.B. Mike Boon, Executive Director, BIS
8. Discussion and vote to approve or not approve budget appropriations for FY17 as listed on Appendix A
9. Discussion and vote to approve or not approve FY16 Accreditation Action Plan
10. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts and addenda to contracts as listed on Appendix B
11. Proposed Executive Session to discuss the hiring of any individual salaried public officer or employee. This is in accordance with Okla. Stat. Title 25, 307(B)(1). Discussion of the following matters is proposed:(1) employment of T&I Teaching Assistant/Bus Driver
12. Vote to convene in Executive Session
 - 12.A. Time:
13. Acknowledge return of the Board to Open Session
 - 13.A. Time:
14. Board President statement of Executive Session minutes
15. Vote to approve or not approve employment of T&I Teaching Assistant/Bus Driver
16. New Business
17. Public Comment
18. Motion and vote to adjourn

18.A. Time: