

Pioneer Technology Center Board of
Education Meeting
Tuesday, June 13, 2017 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
5. Discussion and vote to approve or not approve the Minutes of the May 9, 2017 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 #11471-11655, Building Fund #10089-10106, Payroll #70155-70167)
7. Administrative Reports and Anticipated Discussion by the Board and Staff
 - 7.A. Bruce DeMuth, Superintendent/CEO
 - 7.B. Molly Kyler, Exec. Director, Business and Industry Services
8. Discussion and vote to approve purchases over \$5,000 as listed on Appendix A
9. Discussion and vote to approve or not approve a contract with Putnam and Company, Certified Public Accountants for services for FY17
10. Discussion and vote to approve or not approve the appointment of Mary Field as Encumbrance Clerk for FY18
11. Discussion and vote to approve or not approve the Agreement for Representation between Pioneer Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services, including, but not limited to, legal advice, consultation and representation for FY19
12. Discussion and vote to approve or not approve a Resolution requesting Temporary Appropriations for General Fund and Building Fund for FY19
13. Discussion and vote to approve or not approve a Resolution authorizing the school treasurer/deputy treasurer to invest excess funds during FY19
14. Discussion and vote to approve or not approve the close out and transfer of balances from the following Activity Fund sub-accounts to the General Fund on June 30, 2018. (Petty cash, bookstore revenue, equipment sales, facilities rental, ABE testing fees, incubator rents, incubator utilities, miscellaneous, resale, shop revenue, day tuition, AT&D tuition, IT&D tuition, safety tuition, SHARE/Local)

15. Discussion and vote to approve or not approve the appointment of LaNell Reed as School Treasurer and Stacey Rush as Deputy Treasurer for FY19
16. Discussion and vote to approve or not approve the appointment of Mary Field as Encumbrance Clerk for FY19
17. Discussion and vote to approve or not approve the appointment of Mary Field as Activity Fund Custodian and Erin Mercer as Activity Fund Clerk for FY19
18. Discussion and vote to approve or not approve activity fund sub accounts for FY19
19. Discussion and vote to approve or not approve list of surplus items as listed on Appendix B
20. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts, and addenda to contracts as listed on Appendix C
21. Proposed Executive Session to discuss the employment, hiring, appointment or resignation 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) , (2) staffing plan and employment terms (all staff) and (3)
22. Vote to convene in Executive Session
 - 22.A. Time:
23. Acknowledge return of the Board to Open Session
 - 23.A. Time:
24. Board President statement of Executive Session minutes
25. Vote to approve or not approve staffing plan and employment terms (all staff)
26. New Business
27. Public Comment
28. Motion and vote to adjourn
 - 28.A. Time: