

**AGENDA**  
Pioneer Technology Center  
Regular Virtual and Physical Meeting  
Room B120  
2101 N. Ash St.  
Ponca City, Oklahoma 74601  
Tuesday, January 9, 2018 at 6:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Reports and Presentations - One Million Cups, Robert Howard and Molly Kyler
5. Discussion and vote to approve or not approve the Minutes of the December 12, 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 #21020-21102, Building Fund #20047-20048, Payroll #70162-70163)
7. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs
  - A. Bruce DeMuth, Superintendent/CEO
  - B. Traci Thorpe, Deputy Superintendent
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 employment of any individual salaried public officer or employee. This is in accordance with Okla. Stat. Title 25, 307(B)(1). Discussion of the following matter is proposed: (1) Evaluation and contract renewal for Mr. Bruce DeMuth, Superintendent/CEO
10. Vote to convene in Executive Session
  - A. Time:
11. Acknowledge return of the Board to Open Session
  - A. Time:

12. Board President statement of Executive Session minutes

13. New Business

14. Public Comment

15. Motion and vote to adjourn

A. Time: