

Pioneer Technology Center Board of Education
Regular Meeting
Tuesday, February 11, 2020, 6:00 PM
Room B120
2101 N. Ash St.
Ponca City, Oklahoma 74601

The Board of Education will meet in Room B120 on the Pioneer Technology Center campus at 5:00 pm for a snack supper. No school board action will be discussed or taken; therefore, no agenda items are listed in connection with this period prior to convening of the Board of Education meeting.

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Reports and Presentations - Construction Technology, James Kirkendall, Instructor & Mid-Year Goal Reviews, Molly Kyler, Executive Director, Business and Industry Services
5. Discussion and vote to approve or not approve the Minutes of the January 10, 2020 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 #41085-41265; Building Fund #40049-40051; Payroll #70167-70168).
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. Presentation, discussion and vote to accept or not accept Putnam & Associates FY19 Audit report.
9. Discussion and vote to approve or not approve purchases over \$10,000 as listed on Appendix A.
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 contract renewals for employees listed on Appendix C (Executive Directors and Admin Team Directors) and the evaluation of the Superintendent Okla. Stat. Title 25, 307(B)(1).

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 contract renewals for employees listed on Appendix C (Executive Directors and Admin Team Directors)

16. New Business

17. Public Comment

18. Motion and vote to adjourn

18.A. Time:

NOTE: The Board may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

POSTED: Pioneer Technology Center, North Entrance

Posted _____

By Allison Christy, Minutes Clerk