

Pioneer Technology Center Board of Education
Regular Meeting
Tuesday, March 10, 2020, 6:00 PM
Room B120
2101 N. Ash St.
Ponca City, Oklahoma 74601

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Reports and Presentations - Adult Training & Development, Pam Dickerson, Coordinator
5. Discussion and vote to approve or not approve the Minutes of the February 11, 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 #41266-41420; Building Fund #40052; Payroll #70169-70171).
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. Molly Kyler, Executive Director, Business & Industry Services
8. Discussion and vote to approve or not approve surplus items as listed on Appendix A.
9. Discussion and vote to approve or not approve the ADPC Software License and Support Agreement for FY21 (same as current year: \$585.00/month).
10. Discussion and vote to approve or not approve school calendar for the 2020-21 school year
11. Discussion and vote to approve or not approve proposed equipment purchases as listed on Appendix B
12. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts, and addenda to contracts as listed on Appendix
13. Proposed Executive Session to discuss the contracts renewals for employees listed on Appendix D (Coordinators & Counselors). This is in accordance with Okla. Stat. Title 25, 307(B)(1).
14. Vote to convene in Executive Session

14.A. Time:

15. Acknowledge return of the Board to Open Session

15.A. Time:

16. Board President statement of Executive Session minutes

17. Motion to approve contract renewals for employees listed on Appendix D (Coordinators & Counselors).

18. New Business

19. Public Comment

20. Vote to elect the President of the Board of Education

21. Vote to elect the Vice-President of the Board of Education

22. Vote to elect the Clerk of the Board of Education

23. Vote to elect the Deputy Clerk of the Board of Education

24. Vote to approve or not approve the appointment of Allison Christy as Minutes Clerk and Stacey Rush as Deputy Minutes Clerk for the Board of Education

25. Recognition of Outgoing Board President

26. Motion and vote to adjourn

26.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