

Pioneer Technology Center Board of  
Education Meeting  
Tuesday, February 9, 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
  - 4.A. Mid-Year Goals Report
5. Discussion and vote to approve or not approve the Minutes of the January 12, 2016 special Board of Education meeting
6. Discussion and vote to approve or not approve the Minutes of the January 12, 2016 regular Board of Education meeting
7. Discussion, review and vote to approve or not approve the Encumbrances, Financial Report and Activity Fund Report
8. Administrative Reports and Anticipated Discussion by the Board and Staff
  - 8.A. Bruce DeMuth, Superintendent/CEO
  - 8.B. Mike Boon, Executive Director, Business and Industry Services
9. Discussion and vote to approve or not approve the Software License and Support Agreement with ADPC for FY17 (same as last year - \$585.00/month)
10. Presentation, discussion and vote to approve or not approve Putnam & Associates audit report for FY15
11. 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) contract renewals for Directors (Admin. Team), as listed on Appendix A), (2) employment of Business and Information Technology Education Teaching Assistant and (3) individuals on part-time and temporary employment contracts, stipends and addenda to contracts as listed on Appendix B.
12. Vote to convene in Executive Session
13. Acknowledge return of the Board to Open Session
14. Board President statement of Executive Session minutes
15. Discussion and vote to approve or not approve contract renewals for Directors (Admin. Team), as listed on Appendix A

16. Discussion and vote to approve or not approve employment of Business and Information Technology Education Teaching Assistant

17. Vote to approve or not approve individuals on part-time and temporary employment contracts, stipends and addenda to contracts, as listed on Appendix B

18. New Business

19. Public Comment

20. Motion and vote to adjourn