

AGENDA
Pioneer Technology Center
Regular Virtual and Physical Meeting
Room B120
2101 N. Ash St.
Ponca City, Oklahoma 74601
Tuesday, April 10, 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 - Bid Assistance, Dawn Brakey
5. Discussion and vote to approve or not approve the Minutes of the March 13, 2018 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 #21438-21610, Building Fund #20056-20064, Payroll-change orders only)
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. Molly Kyler, Executive Director, BIS
8. Discussion and vote to approve or not approve revisions to the 2018-19 school calendar
9. Discussion and vote to approve or not approve revisions to policy DCB, Employment Vacancies
10. Discussion and vote to approve or not approve contract with Lewis & Associates beginning in FY18
11. Discussion and vote to approve or not approve contract with Kyler Construction Group as Construction Manager at Risk, beginning in FY18
12. Discussion and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-rate) for 2018-19. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.

13. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix A

14. 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

15. 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 employees listed on Appendix C (support staff) and (2) approve the carrying of a weapon on school premises by an employee who has been issued a handgun license pursuant to the Oklahoma Self-Defense Act and has successfully completed and is licensed through the reserve police officer training program as provided in 70 O.S. Section 311. This authority is provided to the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of such personnel shall be maintained as confidential pursuant to 51 O.S. Section 24A.7. This executive session item is authorized by 25 O.S. Section 307(B)(7) and 51 O.S. Section 24A.28.

16. Vote to convene in Executive Session

A. Time:

17. Acknowledge return of the Board to Open Session

A. Time:

18. Board President statement of Executive Session minutes

19. Vote to approve or not approve contract renewals for employees listed on Appendix C (support staff)

20. Vote to approve an employee who has completed reserve police officer training to be allowed to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identity of this employee will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby authorizes the administration to list the name of the school employee approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record.

21. New Business

22. Public Comment

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

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

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

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

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

28. Recognition of Outgoing Board President

29. Motion and vote to adjourn

A. Time: