

Pioneer Technology Center Board of Education

Regular Meeting

Tuesday, June 11, 2019, 6:00 PM

Room B120

2101 N. Ash St.

Ponca City, Oklahoma 74601

The Board will meet for a snack supper in Seminar Center West 5:30 p.m. 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
5. Discussion and vote to approve or not approve the Minutes of the \* , 2018 regular Board of Education meeting
6. Discussion, review and vote to approve or not approve the Encumbrances, Financial Report and Activity Fund Report
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 individuals on part-time and temporary employment contracts, stipends and addenda to contracts
9. 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:
10. Vote to convene in Executive Session
  - 10.A. Time:
11. Acknowledge return of the Board to Open Session
  - 11.A. Time:
12. Board President statement of Executive Session minutes
13. New Business

14. Public Comment

15. Motion and vote to adjourn

15.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

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By Kellie Johnson, Minutes Clerk