The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or take action on any agenda item.

1. Call to order and roll call of Board Members to establish quorum.

2. Moment of Silence

3. Proof of Notice

4. Consent Agenda:
   All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

   A. Agenda as part of minutes
   B. Minutes of the December 11, 2014 Regular Board Meeting
   C. Treasurer’s Report through December 31, 2014
   D. Activity Fund Report for month ending December 31, 2014
   E. Activity Fund Transfers
   F. Surplus property
   G. Short Term and Business & Industry instructors
   H. Encumbrances and Change Orders

   Vote to approve or disapprove the consent agenda.

5. Superintendent’s Report

6. Take necessary action on requisitions exceeding $12,500.00.

7. Vote to approve FY 2015 Marketing Plan.

8. Discussion and possible action regarding policy for Storm Room.
9. Proposed executive session to discuss Superintendent’s evaluation. [25 O.S. Section 307(B)(1)].
   A. Vote to convene executive session.
   B. Vote to acknowledge the Board’s return to open session.
   C. Statement of Minutes of Executive Session.

10. Discussion and possible action regarding Superintendent’s evaluation.

11. Board Discussion

12. New Business (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” [25 O.S. §311])

13. Adjourn

Posted by__________________________________

Date____________ Time_______

Place ___ Pontotoc Technology Center administrative office & entrance doors and www.pontotoctech.edu