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 March 12, 2015 Regular Board Meeting
   C. Treasurer’s Report through March 31, 2015
   D. Activity Fund Report through March 31, 2015
   E. Activity Fund Transfers
   F. Surplus Property
   G. Short Term and Business & Industry instructors
   H. Encumbrances and Change Orders
   J. Approve OKTLE System contract
   I. Storm Shelter Change Order

   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 Professional Development points for teaching, professional and support staffs.

8. Discussion and possible action regarding OG&E easement.
9. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-2016. This resolution authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the applicant’s share upon approval of funding and receipt of services.

10. Vote to approve out of state travel for HOSA National Conference.

11. Proposed executive session to discuss employment of summer maintenance personnel and resignations [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.

12. Take necessary action regarding summer maintenance personnel.

   a. Kim J. Lackey – month of June
   b. Ray L. Sanders
   c. Hunter L. Fulton

13. Discussion and possible action regarding resignations.

14. Board Discussion

15. 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])

16. Adjourn

Posted by________________________________________

Date_________________________Time________

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