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 April 10, 2015 Regular Board Meeting
   C. Treasurer’s Report through April 30, 2015
   D. Activity Fund Report through April 30, 2015
   E. Activity Fund Transfers
   F. Surplus Property
   G. Short Term and Business & Industry instructors
   H. Encumbrances and Change Orders
   I. FY 2016 auditor contract with Putnam & Company
   K. Approve 2016 Gooden Group Contract

   Vote to approve or disapprove the consent agenda.

5. Superintendent’s Report

6. Take necessary action on requisitions exceeding $12,500.00.
7. Discussion and possible action regarding equipment purchases.

8. Vote to approve temporary appropriations for FY 2016.

9. Discussion and possible action regarding resignations.

10. Board Discussion

11. 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.])

12. Adjourn

Posted by_________________________________________________

Date___________________________ Time________

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