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 May 14, 2015 Regular Board Meeting
   C. Treasurer's Report through May 31, 2015
   D. Activity Fund Report through May 31, 2015
   E. Activity Fund Transfers
   F. Surplus property
   G. Business/Industry and Short Term instructors
   H. Jerri Howard as District Treasurer, Activity Fund Custodian, Federal Financial Aid Custodian and Minutes Clerk for FY 2016
   I. Transfer Activity Fund holding accounts’ balances to General Fund on or before June 30, 2015
   J. Copier maintenance contract with Oklahoma Copier Solutions, LLC for FY 2016
   K. Attorney Contract for FY 2016
   L. OSSBA membership for FY 2016
   M. Oklahoma Alliance for Manufacturing Excellence contract for FY 2016

   Vote to approve or disapprove the consent agenda.

5. Superintendent’s Report

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

7. Approve encumbrances and change orders.

8. Discussion and possible action on any resignations received to date.
9. Discussion and possible action regarding update to job descriptions for Financial Aid Specialist and Custodial/Maintenance Personnel.

10. Vote to approve stipend for professional, instructional and support staffs.

11. Vote to approve 2015-2016 salary schedules.

12. Discussion and possible action regarding policy updates.

13. Board Discussion

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

15. Adjourn

Posted by ________________________________

Date ____________________ Time _______

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