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 July 9, 2015 Regular Board Meeting
   C. Treasurer’s Report through July 31, 2015
   D. Activity Fund Report through July 31, 2015
   E. Activity Fund Transfers
   F. Surplus property
   G. Business/Industry and Short Term instructors
   H. Encumbrances and change orders.
   I. Sasakwa Transportation 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 on any resignations received to date.

8. Take necessary action on accepting equipment donations from Byng Schools.

9. Discussion and possible action regarding Student Handbook.

10. Discuss and take necessary action regarding revision of Board Policy and Procedure Manual.
11. Discussion and possible action regarding update to job description for Assessment Center Coordinator.

12. Discussion and possible action regarding joining Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA)

13. Vote to approve Superintendent David Lassiter as Purchasing Agent for Pontotoc Technology Center School district, authorized representative for all Federal programs including E-Rate for the 2015-2016 school year.

14. Discussion and possible action regarding CIPA (Children’s Internet Protection Act).

15. Board Discussion

16. 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])

17. Adjourn

Posted by________________________________________

Date___________________ Time________

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