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 August 13, 2015 Regular Board Meeting
   C. Treasurer’s Report through August 31, 2015
   D. Activity Fund Report through August 31, 2015
   E. Activity Fund Transfers
   F. Surplus property
   G. Short-Term and Business & Industry instructors
   H. Activity Fund budgets for Fiscal Year 2016
   I. Encumbrances and change orders
   J. Becky Lillard as Encumbrance Clerk and Purchasing Agent for FY 2016
   K. Brenda Flowers as Receiving Clerk and Assistant Treasurer 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. Administer Assistant Treasurer’s Loyalty Oath.

8. Take necessary action on resignations received to date.


11. Vote to approve or disapprove a resolution adopting the Ada Multi-Jurisdictional Multi-Hazard Mitigation Plan.


13. Proposed executive session to discuss: employment of Health Science Careers Instructor and part-time security personnel. [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.

14. Vote to employ Health Science Careers Instructor.

15. Vote to employ part-time security personnel.

16. Board Discussion

17. 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])

18. Adjourn

Posted by____________________________________

Date_______________________ Time__________

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