

**PONTOTOC TECHNOLOGY CENTER  
DISTRICT #14**

**Board of Education  
Regular Meeting Agenda  
Thursday, July 13, 2017 6:00 p.m.  
Board Room  
601 West 33<sup>rd</sup> Ada, OK 74820**

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 June 9, 2017 Regular Board Meeting
  - C. Treasurer's Report through June 30, 2017
  - D. Activity Fund Report through June 30, 2017
  - E. Activity Fund Transfers through June 30, 2017
  - F. Surplus property
  - G. Short Term and Business & Industry Instructors
  - H. Vote to approve resolution to allow Treasurer to invest funds
  - I. Vote to approve Citizens Bank of Ada as fiscal year 2018 depository of school funds
  - J. Vote to approve Activity Fund sub-accounts for fiscal year 2018 and establish Petty Cash sub-account
  - K. Approve June 2017 Encumbrances and Change Orders
  - L. Approve July 2017 Encumbrances and Change Orders

Vote to approve or disapprove the consent agenda.
5. Superintendent's Report
6. Take necessary action on requisitions exceeding \$12,500.00.
7. Administer Treasurer's Loyalty Oath.
8. Take necessary action regarding resignations received to date.

9. Take necessary action on out-of-state travel for Automotive Technology students and instructor to attend National Hot Rodders of Tomorrow contest in Las Vegas, NV on October 31 – November 3, 2017.
10. Take necessary action to adopt hours method for SDE Accreditation.
11. Take necessary action to approve 2017-2018 salary schedules.
12. Take necessary action to approve job descriptions for part-time positions.
13. Proposed executive session to discuss: Superintendents' Contract; employment of BIS Evening Clerical personnel; employment of part-time personnel for FY 2018; [25 O.S. Section 307].
  - A. Vote to convene executive session.
  - B. Acknowledge the Board's return to open session.
  - C. Statement of Minutes of Executive Session.
14. Take necessary action regarding Superintendent Contract through June 30, 2020
15. Take necessary action regarding employment of BIS Evening Clerical Personnel.
16. Discuss and take necessary action to employ the following part-time personnel for FY 2018:
  - a. Renee C. Bro
  - b. Thomas R. Cospers
  - c. Edna C. Honey
  - d. Alfred R. Miller
  - e. Ray L. Sanders
17. Take necessary action on FY 2018 employee contracts.
18. Board Discussion
19. 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])
20. Adjourn

Posted by \_\_\_\_\_

Date \_\_\_\_\_ Time \_\_\_\_\_

Place Pontotoc Technology Center administration office & entrance doors and [www.pontotoctech.edu](http://www.pontotoctech.edu)