

**PONTOTOC TECHNOLOGY CENTER  
DISTRICT #14**

**Board of Education  
Regular Meeting Agenda  
Thursday, August 10, 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. Discussion and vote to approve/disapprove appointment of new board member to fill vacancy of unexpired term as Zone 3 Member of the Board of Education.
5. Oath of Office for new Board Member
6. Reorganize Board of Education
  - A. Elect Clerk
7. **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 13, 2017 Regular Board Meeting
  - C. Treasurer's Report through July 31, 2017
  - D. Activity Fund Report through July 31, 2017
  - E. Activity Fund Transfers
  - F. Surplus property
  - G. Business/Industry/Short Term instructors and Part-Time Staff
  - H. Encumbrances and change orders.
  - I. Sasakwa Transportation Contract

Vote to approve or disapprove the consent agenda.
8. Administer Assistant Treasurer's Loyalty Oath.

9. Superintendent's Report
10. Take necessary action on requisitions exceeding \$12,500.00.
11. Discussion and possible action on any resignations received to date.
12. Discuss and take necessary action regarding revision of Board Policy and Procedure Manual.
13. Board Discussion
14. 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])
15. Adjourn

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

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

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