

**PONTOTOC TECHNOLOGY CENTER
DISTRICT #14**

**Board of Education
Regular Meeting Agenda
Thursday, October 11, 2018 6:00 p.m.
Board Room
601 West 33rd 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 September 13, 2018 Regular Board Meeting
 - C. Treasurer's Report through September 30, 2018
 - D. Activity Fund Report for month ending September 30, 2018
 - E. Activity Fund Transfers
 - F. Surplus property
 - G. Short Term and Business & Industry instructors
 - H. Encumbrances (General Fund #201-256 & Building Fund #28-30) 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. Take necessary action regarding resignations received to date.
8. Take necessary action on adding Welding a sub account 0146 008 in the activity fund.
9. Take necessary action on approving donations from TankWorks, Gami, Flex-N-Gate, May Trailer and RamJack for the welding program0.
10. Take necessary action to approve resolution for FY 2019 annual election.
11. Take necessary action to approve FY 2019 annual school district budget.
12. Proposed executive session to discuss: employment of evening business and industry clerical position;
[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.
13. Take necessary action to employ evening business and industry clerical position.
14. Board Discussion
15. 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])
16. Adjourn

Posted by _____

Date _____ Time _____

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