

**PONTOTOC TECHNOLOGY CENTER  
DISTRICT #14**

**Board of Education  
Regular Meeting Agenda  
Thursday, November 8, 2018 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 October 11, 2018 Regular Board Meeting
  - C. Treasurer's Report through October 31, 2018
  - D. Activity Fund Report for month ending October 31, 2018
  - E. Activity Fund Transfers
  - F. Surplus property
  - G. Short Term and Business & Industry instructors
  - H. Encumbrances and Change Orders (General Fund #257-313 & Building Fund #31-35)
  - I. Approve 2019 calendar year board meeting dates

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. Proposed executive session to discuss: Employment of Part Time Maintenance and Full Time Snack Bar [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.
9. Take necessary action regarding employment of Part Time Maintenance
10. Take necessary action regarding employment of Full Time Snack Bar

11. 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])

12. Adjourn

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

Date\_\_\_\_\_Time\_\_\_\_\_

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