

**PONTOTOC TECHNOLOGY CENTER
DISTRICT #14**

**Board of Education
Regular Meeting Agenda
Thursday, January 10, 2019 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 December 13, 2018 Regular Board Meeting

C. Treasurer's Report through December 31, 2018

D. Activity Fund Report for month ending December 31, 2018

E. Activity Fund Transfers

F. Surplus property

G. Short Term and Business & Industry instructors

H. Encumbrances and Change Orders (GF PO #354 - 387 & BF PO #40 - 42)

Vote to approve or disapprove the consent agenda.

5. Presentation of FY 2017 - 2018 Annual Audit

6. Superintendent's Report

7. Take necessary action on requisitions exceeding \$12,500.00.

8. Take necessary action on resignations received to date.

9. Take necessary action on Post-Secondary Carl Perkins Student Facilitator with Murray State contract
10. Take necessary action on FY 2019 Marketing Plan
11. Proposed executive session to discuss Superintendent's evaluation. [25 O.S. Section 307(B)(1)].
 - A. Vote to convene executive session.
 - B. Presidents' acknowledge the Board's return to open session.
 - C. Statement of Minutes of Executive Session.
12. Take necessary action regarding Superintendent's evaluation.
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 administrative office
& entrance doors and www.pontotoctech.edu