

**PONTOTOC TECHNOLOGY CENTER
DISTRICT #14**

**Board of Education
Special Meeting Agenda
Thursday, May 14, 2020 6:00 p.m.
Board Room & Virtual
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. This meeting will include teleconferencing. Listed below are the board members who will be teleconferencing. Teleconference number is: **(US)+1 484-998-0443** **PIN: 635 307 368#**

Dr. Phillip Fuller, President
Mike Casady, Vice-President
Dr. Barry Whitworth, Clerk
Erik Johnson, Member
John Anderson, Member

David Lassiter, Superintendent and Jayma Newport, Minutes Clerk will be present in the board room at Pontotoc Technology Center at 601 West 33rd Street Ada, OK.

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 April 09, 2020 Regular Board Meeting
- C. Treasurer's Report through April 30, 2020
- D. Activity Fund Report through April 30, 2020
- E. Activity Fund Transfers
- F. Surplus Property
- G. Short Term and Business & Industry instructors
- H. Encumbrances and Change Orders (GF#504-547 BF#37-38)
- I. FY 2021 Auditor contract with Putnam & Company
- J. FY 2021 American Fidelity Assurance Company as Section 125 Plan Administrator July 1, 2020 – June 30, 2021
- K. FY 2021 Statewide Marketing contract
- L. FY 2021 Gooden Group Contract
- M. FY 2021 MOU for ACT Career Ready 101/KeyTrain Licenses and WorkKeys Assessments
- N. FY 2021 OSIG Resolution
- O. FY 2021 MOU for HCP testing

Vote to approve or disapprove the consent agenda.

5. Superintendent's Report
6. Take necessary action on requisitions exceeding \$12,500.00.
7. Vote to approve temporary appropriations for FY 2021.

8. Vote to approve adding HVAC activity fund accounts.
9. Vote to approve adding a sub account CARES/COVID 19 to the federal financial aid account.
10. Vote to approve FY 20-21 Full Time Programs Student Handbook.
11. Discussion and possible action regarding resignations received to date.
12. Proposed executive session to discuss: Re-employment of instructional and professional personnel; re-employment of support personnel [25 O.S. Section 307(B)(1)].
 - A. Vote to convene executive session.
 - B. Acknowledgement of the Board's return to open session.
 - C. Statement of Minutes of Executive Session.
13. Vote to re-employ the following employees or vote to find reasons may exist to not re-employ the instructional and professional personnel as listed: (Note to public: A vote under this item would not be a vote to not reemploy, but only a vote to find there may be some reasons to vote to not reemploy at a later time.)

Full-Time Programs

Steven Ake
 Rebecca Balch
 Michael Brown
 Nathan Dial
 Marilyn Frederick
 Jeanna Munholland
 Sharon Phillips
 Roberta Sams
 Julie Williams

Student Services

Gary Balch
 Renee Johns
 Shellye Snowden

Business & Industry Services

Lori Gage
 Stacey Golightly
 James Lawson
 Mary McKenzie
 Lori Sweeney
 Hershel Williams
 Jay Wood

Communications & Marketing

Adam Huckleby

Information Systems

Jared McLemore

14. Vote to reemploy the full-time support staff or vote to find reasons may exist to not reemploy the personnel listed below: (Note to public: A vote under this item would not be a vote to not reemploy, but only a vote to find there may be some reasons to vote to not reemploy at a later time.)

Robin Abbott
 Sharon Burns
 Debra Cathey
 Joy Crabtree
 Brenda Flowers
 Shelly Hatton
 Edna Honey
 Kim Lackey
 Becky Lillard

Carl Moon
 Dok Ja Pipkin
 Darla Schell
 Christine Thomas
 Cheryl Townsend
 Michael Tuley
 Shannon Walters
 Marsha Whittington
 Jannice Williams
 Clay Young

15. Board Discussion
16. 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.])
17. Adjourn

Posted by_____

Date_____Time_____

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