

**PONTOTOC TECHNOLOGY CENTER
DISTRICT #14**

**Board of Education
Special Meeting Agenda
Monday, July 27, 2020 9:00 a.m.
Administration Office Room 304 & 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: **1-252-381-0142** PIN# **863295828**

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 Administration Office Room 304 at Pontotoc Technology Center at 601 West 33rd Street Ada, OK.

2. Moment of Silence
3. Proof of Notice
4. Take necessary action to employ a full time 10-month HVAC instructor.
5. Take necessary action to employ a full-time teacher's assistant/maintenance.
6. Adjourn