

**PONTOTOC TECHNOLOGY CENTER
DISTRICT #14**

**Board of Education
Regular Meeting Agenda
Thursday, August 13, 2020 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 July 09, 2020 Regular Board Meeting
- C. Minutes of the July 27, 2020 Special Board Meeting
- D. Treasurer's Report through July 31, 2019
- E. Activity Fund Report through July 31, 2019
- F. Activity Fund Transfers
- G. Surplus property
- H. Business/Industry/Short Term instructors
- I. Encumbrances 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. Discussion and possible action on any resignations received to date.

8. Take necessary action on Reciprocity Agreement with Kiamichi Technology Center.

9. Take necessary action to approve Student Handbook changes.
10. Take necessary action to approve donation of Cosmetology kit.
11. Proposed executive session to discuss: Employment of Business and Industry Coordinator and Employment of Information Technology Instructor [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.
12. Take necessary action to employ Business and Industry Coordinator for FY 2021.
13. Take necessary action to employ Information Technology Instructor for FY 2021
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 administration office
& entrance doors and www.pontotoctech.edu