

**PONTOTOC TECHNOLOGY CENTER
DISTRICT #14**

**Board of Education
Regular Meeting Agenda
Thursday, February 11, 2021 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 January 14, 2021 Regular Board Meeting
 - C. Treasurer's Report through January 31, 2021
 - D. Activity Fund Report through January 31, 2021
 - E. Activity Fund Transfers
 - F. Surplus Property
 - G. Short Term and Business & Industry Instructors
 - H. Encumbrances and Change Orders
 - I. Financial software contract with ADPC for FY 2022
 - J. 2021-2022 School Calendar
 - K. NorthPoint Claim Services Contract
 - L. Coryell Roofing and Construction Contract

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 on resignations received to date.
8. Take necessary action to approve building plans.

9. Proposed executive session to discuss: Re-employment of Director of Business & Industry Services; Director of Maintenance & Facilities; Director of Information Systems; Director of Finance; Director of Instructional and Student Services. [25 O.S. Section 307(B)(1)].
 - A. Vote to convene executive session.
 - B. President's acknowledge the Board's return to open session.
 - C. Statement of Minutes of Executive Session.

10. Vote to re-employ the following positions or vote to find reasons may exist to not re-employ the positions listed below: (Note to Public: A vote under this item would not be a vote to not re-employ, but only a vote to find there may be some reasons to vote to not re-employ at a later time.)
 - A. Jenny L. Cypert, Director of Business & Industry Services
 - B. Jared T. Griffin, Director of Maintenance & Facilities
 - C. Willie N. Maxwell, Director of Information Systems
 - D. Jayma L. Newport, Director of Finance
 - E. Tyron Moore, Director of Instructional and Student Services

11. Board Discussion

12. 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])

13. Adjourn

Posted by _____

Date _____ Time _____

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