

**PONTOTOC TECHNOLOGY CENTER
DISTRICT #14**

**Board of Education
Special Meeting Agenda
Thursday, March 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. This meeting will include teleconferencing. Listed below are the board members who will be teleconferencing. Teleconference number is **1 516-274-8282 PIN: 368 157 805#**

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 on site at Pontotoc Technology Center at 601 West 33rd Street Ada, OK.

2. Moment of Silence
3. Proof of Notice
4. Reorganize Board of Education
 - A. Elect President
 - B. Elect Vice-President
 - C. Elect Clerk

5. 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 February 11, 2021 Regular Board Meeting
- C. Treasurer's Report through February 28, 2021
- D. Activity Fund Report through February 28, 2021
- E. Activity Fund Transfers
- F. Surplus Property

- G. Short Term and Business & Industry Instructors
- H. Encumbrances and Change Orders
- I. Approve OKTLE System contract
- J. Financial software contract with ADPC for FY 2022

Vote to approve or disapprove the consent agenda.

6. Superintendent's Report
7. Take necessary action on requisitions exceeding \$12,500.00
8. Take necessary action regarding resignations received to date.
9. 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])
10. Adjourn

Posted by _____

Date _____ Time _____

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