

**PONTOTOC TECHNOLOGY CENTER
DISTRICT #14**

**Board of Education
Regular Meeting Agenda
Thursday, April 08, 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 March 11, 2021 Board Meeting
 - C. Treasurer's Report through March 31, 2021
 - D. Activity Fund Report through March 31, 2021
 - E. Activity Fund Transfers
 - F. Surplus Property
 - G. Short Term and Business & Industry instructors
 - H. Encumbrances and Change Orders

Vote to approve or disapprove the consent agenda.
5. Superintendent's Report
6. Take necessary action on to approve the guaranteed maximum price and recommended bidders as presented in the recommendation letter by MacHill Construction.
7. Take necessary action on out of state travel for Automotive.
8. Take necessary action on donation of car and trade in van to D and V Salvage.
9. Take necessary action on requisitions exceeding \$12,500.00.

10. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes filing of the Form 471 application(s) for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.
11. Vote to approve Professional Development points for teaching, professional and support staffs.
12. Take necessary action on resignations received to date.
13. Take necessary action on purchasing or leasing a Toshiba 5015AC copier from Oklahoma Copier Solutions.
14. Board Discussion
15. 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])
16. Adjourn

Posted by _____

Date _____ Time _____

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