

**PONTOTOC TECHNOLOGY CENTER  
DISTRICT #14**

**Board of Education  
Special Meeting Agenda  
Tuesday, October 12, 2021 6:00 p.m.  
Board Room  
601 West 33<sup>rd</sup> 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 September 09, 2021 Regular Board Meeting
  - C. Treasurer's Report through September 30, 2021
  - D. Activity Fund Report for month ending September 30, 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 requisitions exceeding \$12,500.00.
7. Take necessary action regarding resignations received to date.
8. Take necessary action to approve College Level Examination Program (CLEP) to be offered at the assessment center.
9. Take necessary action to approve out of state travel for Automotive.
10. Take necessary action to approve resolution for FY 2022 annual election.
11. Take necessary action to approve FY 2022 annual school district budget.

12. Take necessary action to employ Evening Maintenance.
13. Take necessary action to approve Electrical Custodial Maintenance job description.
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  
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