

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, January 11, 2016 6:30 PM
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

President - Dee Williams; Vice President - Sandy Pogue; Deputy Clerk - Ricky Sanders;
Member - Kristie Gaines; Member - Sam Porter

1. Call to order and roll call of members.
2. Vote to approve Minutes Clerk.
3. Discussion and possible action regarding agenda as part of the minutes.
4. Recognition of Board Members.
5. Discussion and possible action regarding minutes of the December 14, 2015 Board Meeting.
6. Discussion and possible action regarding minutes of the December 21, 2015 Special Board Meeting.
7. Discussion and possible action regarding the Treasurer's Report.
8. Discussion and possible action regarding the December 2015 Activity Fund Report.
9. Discussion and possible action regarding any or all of the following: (a)General fund change orders and warrants for FY '15 (b)General fund change orders, warrants and encumbrances for FY '16, numbers 672-753(c)General fund payroll change orders, warrants and encumbrances for FY '16, numbers 70236-70245
10. Discussion and possible action regarding the attached employee contracts.
11. Discussion and possible action regarding the out of state travel for Dana Harwell to attend the Association of Procurement Technical Assistance Centers in St. Louis, MO from April 3 - 7, 2016.
12. Discussion and possible action regarding proposed executive session to evaluate and discuss the renewal or non-renewal of Dennis Loafman as Superintendent for 2016-2017 pursuant to Section 307 (B)(1) of the Open Meeting Act.
13. Vote to convene/not convene in executive session.
14. Acknowledge board's return to open session.
15. Vote to employ or not re-employ Dennis Loafman as Superintendent for 2016-2017 school year.

16. Discussion and possible action regarding the temporary part-time employment of Mike Pruitt, Math Instructor.
17. Discussion and possible action regarding the out of country training for John Correll to travel to Colombia for Halliburton training.
18. Discussion and possible action regarding adding Tilton Auenson to the previously approved A&CD, AEL, BIS & Substitute instructor list.
19. New Business:
20. Informational Items: a. Career Development Cooperative Report b. November BAC Report c. Mileage Reimbursement Changes d. Duncan Regional Hospital Thank You Letter e. Update on Accreditation Visits f. Comanche Chamber of Commerce Business of the Month
21. Vote to adjourn _____p.m.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.

Handwritten signature in cursive script, likely reading "J. Kimble".

Board Clerk