

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, February 8, 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. Discussion and possible action regarding minutes of the January 11, 2016 Special Board Meeting.
5. Discussion and possible action regarding minutes of the January 11, 2016 Regular Board Meeting.
6. Discussion and possible action regarding minutes of the February 1, 2016 Special Board Meeting.
7. Discussion and possible action regarding the Treasurer's Report.
8. Discussion and possible action regarding the January 2016 Activity Fund Report.
9. Discussion and possible action regarding the following:
  - 9.a. General fund change orders and warrants for FY '15
  - 9.b. General fund change orders, warrants and encumbrances for FY '16, numbers 754-850
  - 9.c. General fund payroll change orders, warrants and encumbrances for FY '16, numbers 70246-70270
10. Discussion and possible action regarding the attached employee contracts.
11. Discussion and possible action regarding the transfer of \$600.00 from account #213 (Misc) to account 220 (Postage & Freight) within the activity fund.
12. Discussion and possible action regarding the resolution to transfer from activity fund to general fund.
13. Discussion and possible action regarding the following appropriation changes:
  - 13.a. \$35,728.00 from function 4600 (Bldg. Construction)

- 13.b. \$35,728.00 to function 2100 (Support Services - Student)
- 13.c. \$1000.00 from function 2120 (Support Svcs - Students)
- 13.d. \$1000.00 to function 2560 (Support Svcs - Business)
- 13.e. \$1500.00 from function 2213 (Support Svsc - Inst Staff)
- 13.f. \$1500.00 to function 1000 (Instruction)
- 14. Discussion and possible action regarding the summer work schedule for May 30, 2016 through July 1, 2016.
- 15. Discussion and possible action regarding the 2016-2017 School Calendar.
- 16. Discussion and possible action regarding the Trends Software License and Support Agreement with ADPC for FY '17.
- 17. Discussion and possible action on the resignation of Mary Rochell, Part-time A&CD Secretary, effective January 25, 2016.
- 18. Discussion and possible action regarding the employment of Kimberly Loveday, Part-time A&CD Secretary.
- 19. Discussion and possible action regarding the donation of miscellaneous tools from Dud Yount to the Precision Machine Technology program.
- 20. Discussion and possible action regarding adding Walter E. Natemyer and Keith Stewart to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
- 21. Discussion and possible action regarding the proposed executive session to discuss the renewal or non-renewal of Brook Holding (Principal), and Lisa Williams (A&CD Coordinator) and Sylvia Loveday (Director of Student Affairs) for FY 2017 and the evaluation of Dennis Loafman (Superintendent), pursuant to 25 O.S.307(b)(1) of the Open Meeting Act.
- 22. Vote to convene in executive session.
- 23. Acknowledge board's return to open session.
- 24. Executive Session Compliance Announcement.
- 25. Discuss and vote to re-employ or not re-employ Brook Holding, Principal, for FY '17.
- 26. Discuss and vote to re-employ or not re-employ Lisa Williams, A&CD Coordinator, for FY '17.
- 27. Discuss and vote to re-employ or not re-employ Sylvia Loveday, Director of Student Affairs, for FY '17.
- 28. New Business:
- 29. INFORMATIONAL ITEMS:
  - 29.a. CFO Quarterly Statements
  - 29.b. Fire Drill 2016

- 29.c. Intruder Drill â€“ January 21, 2016
- 29.d. Advisory Committee Banquet â€“ March 22, 2016; 6:30 p.m.
- 29.e. Parent Teacher Conference â€“ March 8, 2016; 3:00 â€“ 6:00 p.m.
- 29.f. NTHS Induction â€“ March 8, 2016; 6:30 â€“ 7:30 p.m.
- 29.g. Career Expo â€“ March 10, 2016
- 29.h. Career Information Specialist Report
- 29.i. BAC December 2015 Statistics
- 29.j. School Board Training Workshop â€“ RRTC March 1, 2016
- 29.k. District 11 Meeting, February 25, 2016-Cache High School
- 29.l. Update on Practical Nursing Accreditation
- 30. Vote to adjourn.

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



Board Clerk