

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, March 7, 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. Oath of Office and Seating of Kristie Gaines, Board Member for Zone 1, administered by President of Board.
5. Presentation of FY '15 Audit Report by Kerry Patten, CPA, or a representative from the firm.
  6. Vote to accept/not accept the FY '15 Audit Report.
7. Discussion and possible action regarding the Audit Contract with Kerry John Patten for the year ending June 30, 2016.
8. Presentation by Billy Harris, Architecture Planning Technology, LLC. for consideration and approval of Construction Documents and approval to proceed with the Bidding Phase.
9. Discussion and possible action regarding the Construction Documents and approval to proceed with the Bidding Phase.
  10. Reorganization of Board:
    - 10.a. President:
    - 10.b. Vice President:
    - 10.c. Deputy Clerk:
11. Discussion and possible action regarding the approval of Jennifer Balentine as Clerk of Board, Encumbrance Clerk and Minutes Clerk.
12. Discussion and possible action regarding the minutes of the February 8, 2016 Board Meeting.
  13. Discussion and possible action regarding the Treasurer's Report.
  14. Discussion and possible action regarding the Activity Fund Report.
  15. Discussion and possible action regarding the following:

- 15.a. General Fund Change Orders for FY '15
- 15.b. General Fund Change Orders, Warrants and Encumbrances for FY '16, numbers 855 - 946
- 15.c. Building Fund Change Orders, Warrants and Encumbrances for FY '16, numbers 20002-20002
- 15.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '16, numbers 70269 - 70297
16. Discussion and possible action regarding the attached employee contracts.
17. Discussion and possible action regarding the transfer within the activity fund: \$159.00 from account 500 (Adult Ed Tuition); \$246.00 from account 501 (Adult Ed Books/Fees/Supplies); \$405.00 to account 214 (LPN).
18. Discussion and possible action regarding the following appropriation change within the Building Fund: \$25,000.00 from function 4600 (Bldg. Acquisition & Construction); \$25,000.00 to function 2500 (Support Services - Business)
19. Discussion and possible action regarding adding Melissa Branch to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
20. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY 2017.
21. Discussion and possible action regarding the Resolution to Declare Surplus Property (Inventory & Books).
22. Discussion and possible action regarding the out of state travel for Lori Lovett to attend PLTW Professional Development in Indianapolis, IN from March 19-23, 2016 and Janice Gay to attend COABE National Conference in Dallas, TX from April 10-15, 2016.
23. Discussion and possible action regarding changes to the previously approved 2016-2017 School Calendar.
24. New Business:
25. Information Items:
  - 25.a. OSSBA's Day at the Capitol - March 29, 2016
  - 25.b. OSSBA's The Conference 2016 - August 25-28, 2016
  - 25.c. Career Information Specialist Report
  - 25.d. BAC Report
  - 25.e. Otha Grimes 2016 Spring Scholarship Winners
  - 25.f. Kenny Hillin Scholarship Recipients
  - 25.g. Financial Disclosure Statement
  - 25.h. Emergency Shelter Drills-March 3, 2016

26. Vote to adjourn.

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

A handwritten signature in black ink that reads "Jim Lovelady". The signature is written in a cursive, flowing style.

Board Clerk