

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Thursday, June 23, 2016 12:00 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. Presentation by Bill Kaighn, Kaighn & Associates, on the Precision Machine Technology Building.
5. Discussion and possible action regarding the Precision Machine Technology Building.
6. Discussion and possible action regarding minutes of the June 13, 2016 Board Meeting.
7. Discussion and possible action regarding the following:
  - 7.a. General Fund Change Orders for FY '15
  - 7.b. General Fund Change Orders, Warrants and Encumbrances for FY '16, numbers 1309-1320
  - 7.c. Building Fund Change Orders, Warrants and Encumbrances for FY'16, numbers 20039-20039
  - 7.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '16
8. Discussion and possible action regarding the attached employee contracts.
9. Discussion and possible action regarding the resolution to transfer from activity fund to general fund.
10. Discussion and possible action regarding FY '17 RRTC Employee Salaries.
11. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2016-2017.
12. Discussion and possible action regarding the Resolution to Declare Surplus (inventory).
13. Discussion and possible action regarding the agreement with Stephens County Treasurer.

14. Discussion and possible action regarding the Scope of Professional E-Rate Management Services with Kellogg & Sovereign Consulting, LLC.

15. 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 cursive script that reads "Jim Lowday".

Board Clerk