

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, October 10, 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 September 12, 2016 Board Meeting.
5. Discussion and possible action regarding minutes of the September 23, 2016 Special Board Meeting.
6. Discussion and possible action regarding the Treasurer's Report.
7. Discussion and possible action regarding the Activity Fund Report.
8. Discussion and possible action regarding the following:
 - 8.a. General Fund Change Orders for FY '16
 - 8.b. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 466-518.
 - 8.c. Building Fund Change Orders, Warrants and Encumbrances for FY '17 number 20009
 - 8.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70129-70138
9. Discussion and possible action regarding the attached employee contracts.
10. Discussion and possible action in regards to renaming the Next Step Scholarship to Rodney J. Love Next Step Scholarship.
11. Review Income & Expenditure Report for FY '16 and Proposed Budget for FY '17
12. Discussion and possible action regarding the FY '17 Budget by Function.
13. Discussion and possible action regarding the following individuals to serve as Safe School and Healthy Kids Committee for 2016-2017: Noe Almeida, Krissy Bohn, Dayton Burnside, Zack Crank, Mark Dellinger, Cameron Ottwell, Kent Brown, Misty Wade, Lisa Williams, Brook Holding, Andee Beth Fitts, Skyler Beck, Ross Ridge & Anja McDonald.

14. Discussion and possible action regarding the Resolution to Declare Surplus Property (Inventory).
15. Discussion and possible action regarding the donation of miscellaneous tools from Eugene McCoy to the Precision Machine Technology program.
16. Discussion and possible action regarding approval of Red River Technology Center fundraisers for 2016-2017 (see attached lists).
17. Discussion and possible action regarding adding Dennis Wienck to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
18. Discussion and possible action regarding the out of state travel for Noe Almeida and Stacy Estes to attend the Vision Hi-Tech Workshop in Overland Park, KS from March 2-5, 2017.
19. New Business:
20. Informational Items:
 - 20.a. Parent Teacher Conference - October 18, 2016; 3-6 p.m.
 - 20.b. Career Information Specialist Report
 - 20.c. BAC Report
 - 20.d. Observance of Constitution Day - September 16, 2016
 - 20.e. Emergency Shelter Drills - September 12, 2016
 - 20.f. Emergency Action Plan to Agencies as Required - September 13, 2016
 - 20.g. Fire Drill-City of Duncan - September 15, 2016
 - 20.h. Lockdown Drill - October 5, 2016
 - 20.i. Whole Board Training - RRTC - October 27, 2016
 - 20.j. Board Meeting Dates - 2017
21. 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