

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, November 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. Discussion and possible action regarding minutes of the October 10, 2016 Board Meeting.
 5. Discussion and possible action regarding the Treasurer's Report.
 6. Discussion and possible action regarding the Activity Fund Report.
 7. Discussion and possible action regarding the following:
 - 7.a. General Fund Change Orders for FY '16
 - 7.b. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 519-578
 - 7.c. Building Fund Change Orders, Warrants and Encumbrances for FY '17 numbers 20010-20015
 - 7.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70139-70162
 8. Discussion and possible action regarding the attached employee contracts.
 9. Discussion and possible action regarding the transfer within the activity fund: \$600.00 from account 212 (Vending); \$600.00 to account 220 (Postage and Freight).
 10. Discussion and possible action regarding the following appropriation change within the Building Fund: \$20,000.00 from function 4600 (Bldg. Acquisition & Construction); \$20,000.00 to function 1000(Instruction).
 11. Discussion and possible action regarding a resolution calling for an election on February 14, 2017 asking that an election to elect a board member to represent Zone 2 be held. A second election, if needed, would be held on April 4, 2017.
 12. Discussion and possible action regarding the out of state travel for Misty Wade to attend the OKACTE National Convention in Las Vegas, Nevada; November 30-December 3, 2016.

13. Discussion and possible action regarding the donation of American Tool Exchange drill press from Clyde & Janie Shaw to the Pre-Engineering program.
14. Discussion and possible action regarding adding Teresa Sampley to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
15. Discussion and possible action regarding the temporary employment of Clint Rennaker for the position of Maintenance.
16. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2017.
17. New Business:
18. Information Items:
 - 18.a. Communities Foundation of Oklahoma-Quarterly Reports
 - 18.b. BIS September Report
 - 18.c. Career Information Specialist Report
 - 18.d. BioMed Recognition
 - 18.e. Martha Overstreet Nursing Scholarship Winner
 - 18.f. Otha Grimes 2016 Fall Scholarship Winners
 - 18.g. OSSBA: Technology Works - November 16, 2016
19. 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