

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, January 9, 2017 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. Recognition of Board Members.
5. Discussion and possible action regarding minutes of the December 12, 2016 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. Building Fund Change Orders for FY'16
  - 8.c. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 660-734
  - 8.d. Building Fund Change Orders for FY '17
  - 8.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70163-70189
9. Discussion and possible action regarding the attached employee contracts.
10. Discussion and possible action regarding the amended contract for Theresa Ensley.
11. Discussion and possible action regarding proposed executive session to evaluate and discuss the renewal or non-renewal of Dennis Loafman as Superintendent for 2017-2018 pursuant to Section 307 (B)(1) of the Open Meeting Act.
12. Vote to convene/not convene in executive session.
13. Acknowledge board's return to open session.
14. Vote to employ or not re-employ Dennis Loafman as Superintendent for 2017-2018 school year.

15. Discussion and possible action regarding the donation of a Bridgeport Model 2J Vertical Manual Milling Machine with accessory tooling and other itemized materials to the Precision Machine Technology program from Janet K. Peters.
16. Discussion and possible action regarding the resignation of Vernon Wood, Precision Machine Technology Instructor, effective May 31, 2016.
17. Discussion and possible action regarding the resignation of Amanda Garner Slate, Registrar, effective January 11, 2017.
18. Discussion and possible action regarding the re-assignment of Kimberly Loveday as Registrar.
19. Discussion and possible action regarding the MOU and Confidentiality Agreement with OSUIT.
20. New Business:
21. Informational Items:
  - 21.a. BAC Report
  - 21.b. Mileage Reimbursement Change
22. Vote to adjourn \_\_\_\_\_ p.m.

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



Board Clerk