

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, February 13, 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. Discussion and possible action regarding minutes of the January 9, 2017 Regular Board Meeting.
5. Discussion and possible action regarding the Treasurer's Report.
6. Discussion and possible action regarding the January 2017 Activity Fund Report.
7. Discussion and possible action regarding the following:
 - 7.a. General Fund Change Orders for FY '16
 - 7.b. Building Fund Change Orders for FY'16
 - 7.c. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 735-852
 - 7.d. Building Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 20023-20027
 - 7.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70190-70227
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 the following appropriation changes:
 - 10.a. \$44.55 from function 5300 (Unemployment, Workers Comp)
 - 10.b. \$44.55 to function 5600 (Correcting Entry)
 - 10.c. \$39,700.00 from function 7200 (Student Aid)
 - 10.d. \$39,700.00 to function 1500 (Client Based Programs)

11. Discussion and possible action regarding establishment of the Rodney J. Love Memorial Scholarship. This scholarship will be a \$250.00 scholarship awarded annually to two adult and two senior students who show a commitment to excellence in the areas of academics, attendance, and citizenship.
12. Discussion and possible action regarding changes to the Activity Fund Account.
- 12.a. Add Account#327: Rodney J. Love Memorial Scholarship; Revenue Source - Donations; Expenditures - Awarded to students in accordance with board approved policy.
13. Discussion and possible action regarding the proposed budget for Career Expo 2017.
14. Discussion and possible action regarding the out of state travel for Bill Leyrer to attend IPC training in Dallas Texas, March 27-28, 2017.
15. Discussion and possible action regarding the 2017-2018 School Calendar.
16. Discussion and possible action regarding the Trends Software License and Support Agreement with ADPC for FY '18.
17. Discussion and possible action regarding the amendment to the previously approved 2016-2017 A&CD Student Handbook (2.15-Tobacco Products Policy).
18. Discussion and possible action regarding the amendment to the previously approved 2016-2017 Practical Nursing Handbook (Practical Nursing Academic Calendar, pg. 82).
19. Discussion and possible action regarding the out of state travel for Jamie Conway and Sylvia Loveday to attend National Career Development Association in Orlando, Florida from June 30-July 2, 2017.
20. Discussion and possible action regarding the out of state travel for Practical Nursing students to tour North Texas State Hospital in Wichita Falls, Texas on February 24, 2017.
21. Discussion and possible action regarding the employment of Theresa Ensley and Letitia Weast as substitute night supervisors.
22. Discussion and possible action regarding adding Kaitlyn Loafman to the previously approved FY '17 ABE Instructor list.
23. Discussion and possible action regarding the 2017-2018 Agreement with Jefferson County Treasurer.
24. Discussion and possible action regarding the offer to purchase the 2015-2016 Carpentry House.
25. Discussion and possible action regarding the following contracts:
 - 25.a. Large Volume Commercial Customer Agreement with CenterPoint Energy Resources Corp (Enable Gas Transmission, LLC).
 - 25.b. CenterPoint energy Resources Corp. Service Election Form for Customers downstream of CenterPoint Energy Gas Transmission (Enable Gas Transmission, LLC).
 - 25.c. Service Agreement Amendment with CenterPoint Energy Gas Transmission (Enable Gas Transmission, LLC).

26. Discussion and possible action regarding the amendment to the previously approved Social Media/Social Network Policy.
27. Discussion and possible action regarding the addition of Lesa Hefner to the previously approved A&CD, AEL & BIS Instructor list.
28. Discussion and possible action regarding changes to the previously approved FY'17 Testing Fee Schedule to include administering the Praxis Paraprofessional Assessment test at a cost of \$55.00.
29. Discussion and possible action regarding the proposed executive session to discuss the renewal or non-renewal of Brook Holding (Principal), and Lisa Williams (A&CD Coordinator) and Sylvia Loveday (Director of Student Affairs) for FY 2018 pursuant to 25 O.S.307(b)(1) of the Open Meeting Act.
30. Vote to convene in executive session.
31. Acknowledge board's return to open session.
32. Executive Session Compliance Announcement.
33. Discuss and vote to re-employ or not re-employ Brook Holding, Principal, for FY '18.
34. Discuss and vote to re-employ or not re-employ Lisa Williams, A&CD Coordinator, for FY '18.
35. Discuss and vote to re-employ or not re-employ Sylvia Loveday, Director of Student Affairs, for FY '18.
36. Discussion and possible action regarding Halliburton Master Agreements 9600062358 & 9610002915.
37. New Business:
 38. INFORMATIONAL ITEMS:
 - 38.a. CFO Quarterly Statements
 - 38.b. Fire Drill 2017
 - 38.c. Intruder Drill 2017
 - 38.d. Advisory Committee Banquet 2017; 6:30 p.m.
 - 38.e. Parent Teacher Conference 2017; 3:00 2017; 3:00 2017; 6:00 p.m.
 - 38.f. NTHS Induction 2017; 6:30 2017; 7:30 p.m.
 - 38.g. Career Expo 2017
 - 38.h. Career Information Specialist Report
 - 38.i. BAC December 2016 Statistics
 - 38.j. School Board Training Workshop 2017
 - 38.k. OSSBA-The Art of Being President-February 25, 2017

38.l. District 11 Meeting, March 2, 2017-Cache High School

38.m. Teachers Retirement Update

39. 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 "Kim Lovday".

Board Clerk