

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, April 10, 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. Presentation by Billy Harris, Architecture Planning Technology, LLC. on the Parking Lot Addition.
5. Discussion and possible action regarding the contract for the Parking Lot Addition with Architecture Planning Technology, LLC.
6. Discussion and possible action regarding minutes of the March 6, 2017 Board Meeting.
 7. Discussion and possible action regarding the Treasurer's Report.
 8. Discussion and possible action regarding the Activity Fund Report.
 9. Discussion and possible action regarding the following:
 - 9.a. General Fund Change Orders for FY '16
 - 9.b. Building Fund Change Orders for FY '16
 - 9.c. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 913-998
 - 9.d. Building Fund Change Orders for FY '17
 - 9.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70246-70275
 10. Discussion and possible action regarding the attached employee contracts.
 11. Discussion and possible action regarding the FY '18 Temporary Appropriations:
 - 11.a. General Fund: \$9,123,690.00
 - 11.b. Building Fund: \$4,443,600.00
 12. Discussion and possible action regarding the employment of John Ray Green as School Attorney for FY '18.

13. Discussion and possible action regarding the employment of Ed Witty as School Treasurer and Claud Cook as Assistant School Treasurer for FY '18.
14. Discussion and possible action regarding the purchase of consumables & curriculum in the amount of \$371,532.23.
15. Discussion and possible action regarding the Resolution to Declare Surplus Property (inventory).
16. Discussion and possible action regarding the Jerry D. Morris scholarship to Practical Nursing students in the amount of \$250.00 each to Clara Balthrop, Angela Kenedy, Melissa Kohout, Abbey Smith, Shawna Weis, Chanda Wright. This scholarship is part of the Oklahoma Communities Foundation funds.
17. Discussion and possible action regarding adding Kiley Holloway to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
18. Discussion and possible action regarding the resignation of Bradley Perkins, Custodian, effective March 31, 2017.
19. Discussion and possible action regarding the resignation of Jackie Jacobi, Small Business Management, effective June 30, 2017.
20. Discussion and possible action regarding the donation of a MakerBot Replicator Mini 3D printer from GoEngineer.
21. New Business:
22. Information Items:
 - 22.a. Career Information Specialist Report
 - 22.b. BAC Report
 - 22.c. Update on Program Contests
 - 22.d. June Special Board Meeting - June 22, 2017; 12:00 p.m.
 - 22.e. Pontotoc Technology Center-Offsite Data Backup
23. 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