

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, May 8, 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 April 10, 2017 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. Building Fund Change Orders for FY '16
 - 7.c. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 999-1258
 - 7.d. Building Fund Change Orders for FY '17, numbers 20031-20032
 - 7.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70276-70300
 8. Discussion and possible action regarding the attached employee contracts.
 9. Discussion and possible action regarding the resignation of Dana Harwell, Bid Assistance Coordinator, effective June 30, 2017.
 10. Discussion and possible action regarding the employment of Donna Rawlings for Health Careers Instructor.
 11. Discussion and possible action regarding the employment of Kaitlyn Loafman for Mathematics Instructor.
 12. Discussion and possible action regarding the employment of Clint Rennaker for Custodian.

13. Discussion and possible action regarding the proposed executive session to evaluate and discuss the employment of the following for FY '18 pursuant to 25 O.S.307Â§(b)(1) of the Open Meeting Act:

13.a. ten-month certified personnel on a continuing contract basis

13.b. more-than-ten-month certified personnel on a continuing contract basis

13.c. non-certified personnel

13.d. support personnel

13.e. personnel contingent upon federal funds being available

14. Vote to convene or not convene in executive session.

15. Vote to acknowledge return of board to open session.

16. Executive Session Compliance Announcement.

17. Discussion and possible action regarding the employment of the attached named ten-month certified personnel for FY '18 on a continuing contract basis (1-15).

18. Discussion and possible action regarding employment of the attached named more-than-ten-month certified personnel for FY '18 on a continuing contract basis (16-20).

19. Discussion and possible action regarding employment of the attached named personnel for FY '18 (21-29).

20. Discussion and possible action regarding the employment of the attached named support personnel for FY '18.

21. Discussion and possible action regarding the employment of Jamie Conway for FY '18 contingent upon availability of Federal Funding.

22. Discussion and possible action regarding the purchase of supplies and equipment in the amount of \$218,548.22.

23. Discussion and possible action regarding the on-going clinical contract agreement (for LPN student training) with Gregston Assisted Living (West Wind Assisted Living).

24. Discussion and possible action regarding the Technology Centers Aerospace/STEM Cooperative Agreement for 2017-2018.

25. Discussion and possible action regarding the Gooden Group Cooperative Agreement for 2017-2018.

26. Discussion and possible action regarding the Statewide Marketing Agreement for 2017-2018.

27. Discussion and possible action regarding adding Kristy Lynn Bench, Deedra Gardenhire & Beverly May to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

28. Discussion and possible action regarding the Resolution to Declare Surplus Property (Inventory).

29. Discussion and possible action regarding the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy.
30. Discussion and possible action regarding the purchase of new licenses and license renewals for Perpetual Deep Freeze ENT, Deep Freeze ENT, and Faronics Anti-Virus from Industry Systems, LLC. in the amount of \$6,234.50.
31. Discussion and possible action regarding the out-of-district tuition rate of \$12,744.00 for high school students for FY '18 (this rate is set by ODCTE).
32. Discussion and possible action for Todd Ottwell, Gary Williams and 5 students to attend SkillsUSA National Convention in Louisville Kentucky, June 19-23, 2017.
33. Discussion and possible action for Kelly Pollock and 9 students to attend HOSA National Conference in Orlando Florida, June 20-25, 2017.
34. Discussion and possible action for out of state travel for Brook Holding and Sylvia Loveday to drop off HOSA Instructor and Students on June 20, 2017 (flight to Orlando Florida) & June 25, 2017 (flight returning from Orlando Florida) at DFW airport.
35. Discussion and possible action regarding the Lillard Scholarships in the amount of \$300.00 each to Abbi Attebery, Samantha Crone, Ivy Keck & Emauri Vinson, Practical Nursing Students. This scholarship is part of the Oklahoma Communities Foundation.
36. Discussion and possible action regarding the Rodney J. Love Scholarships in the amount of \$250.00 each to Naomi Burden-Business Information Technology, Kendyl DeForest-Health Careers II, Dharma Meadows-Health Careers & Abigail Peters-BioMed.

37. New Business:

38. Informational Items:

38.a. Bid Assistance Statistic Report

38.b. 2017 OSSBA/CCOSA Conference-August 25-27, 2017

38.c. Emergency Shelter Drills-April 20, 2017

39. 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