

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, June 12, 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 May 8, 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 1259-1323
 - 7.d. Building Fund Change Orders for FY '17, numbers 20033-20069
 - 7.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70301-70325
 - 7.f. Building Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, number 80009
8. Discussion and possible action regarding the attached employee contracts.
9. Discussion and possible action regarding the following Building Fund appropriation changes:
\$74,857.36 from function 2620; \$2,357.36 to function 1700; \$70,000.00 to function 2560;
\$2,500.00 to function 2490.
10. Discussion and possible action regarding the A&CD and GED testing fees for FY €™18.
11. Discussion and possible action regarding the on-going clinical contract agreement with American Medical Response for EMT training.

12. Discussion and possible action regarding the following current clinical agreements for the A&CD programs for 2017-2018.
13. Discussion and possible action regarding the clinical rotation agreements with Duncan Regional Hospital for:
 - 13.a. Phlebotomy Training
 - 13.b. Long Term Care Training
 - 13.c. EMT Training
14. Discussion and possible action regarding the RRTC fee schedule for FY '18.
15. Discussion and possible action regarding the FY '18 work calendars for support personnel.
16. Discussion and possible action regarding the FY '18 Workers Compensation Insurance Quote of \$50,899.00 from OSAG.
17. Discussion and possible action regarding the membership with OPSUCA unemployment services provided by OSSBA for FY '18.
18. Discussion and possible action regarding the Participating School Transportation Schedule for FY '18.
19. Discussion and possible action regarding the authorization of board clerk and board president to sign the Certificate and Municipal Order to County Clerk and County Treasurer.
20. Discussion and possible action regarding the insurance quote from Bartling Insurance for FY '18.
21. Discussion and possible action regarding the School Treasurer Investment Resolution.
22. Discussion and possible action regarding institutional memberships for FY '18 to the following: AGC of Oklahoma; OSSBA; OATC; OKACTE; OAVCC; Marlow Chamber of Commerce; OROS; The State Chamber; Comanche Chamber of Commerce; Duncan Chamber of Commerce; Waurika Chamber of Commerce; Walters Chamber of Commerce; Oklahoma ASBO; SOIC; Naeir; NLN; The Oklahoma Academy and Oklahoma Community Institute
23. Discussion and possible action regarding July 3 & 4, 2017 as day's off in observance of Independence Day.
24. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY '18.
25. Discussion and possible action regarding the FY '18 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.
26. Discussion and possible action regarding the FY '18 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center.
27. Discussion and possible action regarding the resignation of Sherrie Burton, Health Care Careers Instructor, effective May 31, 2017.

28. Discussion and possible action regarding the Articulation Agreement with Spartan College of Aeronautics and Technology.
29. Discussion and possible action regarding the A&CD, Adult Education and Literacy, Business & Industry & Substitute Teacher List for FY '18.
30. Discussion and possible action regarding the Security Contract for FY '18 with Zachary Crank.
31. Discussion and possible action regarding using the "Tulsa Model" for teacher evaluations for FY '18 in accordance with the provisions of TLE.
32. Discussion and possible action regarding using the "McRel Model" for administrator evaluations for FY '18 in accordance with the provisions of TLE.
33. Discussion and possible action regarding the Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018. This resolution authorizes filing of the Form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.
34. Discussion and possible action regarding the employment of Levi Peck and Desirae Sampley for summer help.
35. Discussion and possible action regarding acknowledgement that official notice of termination and the right to a due process hearing was provided to Jeana McDonald on May 12, 2017, and that since she did not request the hearing the termination is official as of May 12, 2017.
36. Discussion and possible action regarding the Online Consortium with OdysseyWare.
37. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2017-2018.
38. Discussion and possible action regarding the following on-going contracts:
 - 38.a. Large Volume Commercial Customer Agreement with CenterPoint Energy Resources Corp (Enable Gas Transmission, LLC).
 - 38.b. CenterPoint energy Resources Corp. Service Election Form for Customers downstream of CenterPoint Energy Gas Transmission (Enable Gas Transmission, LLC).
 - 38.c. Service Agreement Amendment with CenterPoint Energy Gas Transmission (Enable Gas Transmission, LLC).
39. Discussion and possible action regarding the employment of Laura Long, Health Care Careers Instructor.
40. Discussion and possible action regarding the employment of Norma Hernandez, Health Care Careers Instructor.
41. Discussion and possible action regarding the employment of Corey Harwell, Precision Machine Technology Instructor.
42. Discussion and possible action regarding the employment of Gretchen Taylor, Pre-Engineering Instructor.

43. Discussion and possible action regarding the employment of Brook Holding, Assistant Superintendent.
44. Discussion and possible action regarding the Adult & Career Development 2017-2018 Student Handbook.
45. Discussion and possible action regarding the Adult & Career Development 2017-2018 Instructor Handbook.
46. Discussion and possible action regarding the Resolution to Declare Surplus Property (Curriculum & Inventory).
47. Discussion and possible action regarding Red River Technology Center Treasurer.
48. New Business:
49. Informational Items:
 - 49.a. BAC Report
 - 49.b. Career Information Specialist Report
 - 49.c. Communities Foundation of Oklahoma Quarterly Reports
 - 49.d. Business Development Services Report
 - 49.e. Federal Student Aid Approval Notice
50. 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