

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, October 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. Discussion and possible action regarding minutes of the September 11, 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, Warrants and Encumbrances for FY '17
 - 7.b. Building Fund Change Orders, Warrants and Encumbrances for FY '17
 - 7.c. General Fund Change Orders, Warrants and Encumbrances for FY '18, numbers 437-527
 - 7.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '18, numbers 70173-70202
 - 7.e. Building Fund Payroll Change Orders, Warrants and Encumbrances for FY '18, numbers 80009-80010
 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 Retirement Compensation Contract (insurance reimbursement from age 62 until they reach 65) with Mike Green.
 11. Review Income & Expenditure Report for FY '17 and Proposed Budget for FY '18
 12. Discussion and possible action regarding the FY '18 Budget by Function.
 13. Discussion and possible action regarding the temporary employment of Shawn Cook, Custodian.

14. Discussion and possible action regarding the employment of Lisa Simmons, Custodian.
15. Discussion and possible action regarding the Resolution to Declare Surplus Property (Inventory).
16. Discussion and possible action regarding approval of Red River Technology Center fundraisers for 2017-2018 (see attached lists).
17. Discussion and possible action regarding adding Rodney Brooks, Amy Clark, Susan Fitzgerald, Junetta Johnson-Carter & Dorothy Martin to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
18. Discussion and possible action regarding appointment of Sheila Brock; Deputy Clerk of the Board of Education and Deputy Minutes Clerk for 2017-2018.
19. Discussion and possible action regarding the out of state travel for Lori Lovett to attend the National Project Lead the Way Summit in Orlando, Fl. Travel dates will be October 22-25, 2017.
20. Discussion and possible action regarding the out of state travel for Noe Almeida and Stacy Estes to attend the Vision Hi-Tech Workshop in Overland Park, KS. Travel dates will be March 1-4, 2018.
21. Discussion and possible action regarding the out of state travel for Aric Gillispie to attend the International Mechanical Engineering Congress & Exposition in Tampa, FL. Travel dates will be November 7 - 9, 2017.
22. Discussion and possible action regarding the resignation of Shawn Cook, effective October 4, 2017.
23. New Business: In accordance with Oklahoma State Statute 25 Section 25 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
24. Informational Items:
 - 24.a. Parent Teacher Conference - October 17, 2017; 3-6 p.m.
 - 24.b. Career Information Specialist Report
 - 24.c. BAC Report
 - 24.d. Observance of Constitution Day - September 15, 2017
 - 24.e. Emergency Shelter Drills - September 27, 2017
 - 24.f. Lockdown Drill - September 26, 2017
 - 24.g. Whole Board Training - RRTC - October 26, 2017
 - 24.h. Board Meeting Dates - 2018
 - 24.i. State Department of Education-Eligibility and Certification Approval Report
 - 24.j. State Department of Education-Federal Student Aid Approval Notice
25. 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 Lewday".

Board Clerk