

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, December 11, 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 November 6, 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. Building Fund Change Orders for FY'18
 - 7.d. General Fund Change Orders, Warrants and Encumbrances for FY '18, numbers 598-658
 - 7.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '18, numbers 70242-70276
 8. Discussion and possible action regarding the attached employee contracts.
 9. Discussion and possible action regarding the agreement with FreeFromIT.com, Inc.
 10. Discussion and possible action regarding the Resolution to Declare Surplus Property.
 11. Discussion and possible action in regards to the creation of a new temporary Teacher Assistant position for the Cosmetology Program.
 12. Discussion and possible action regarding the employment of Amanda Slate, Teacher Assistant, Cosmetology.
 13. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity.
 14. Discussion and possible action regarding the employment of Antonio Morales, Custodian.

15. Discussion and possible action regarding the plumbing quote from Justus Plumbing in the amount of \$4,900.00 for Carpentry House Project.
16. Discussion and possible action regarding the electrical quote from Ken's Electric in the amount of \$5,800.00 for the Carpentry House Project.
17. Discussion and possible action regarding the donation of an Optelec ClearReader+ from ABLE Tech.
18. Discussion and possible action regarding adding Jill Geeslin, Nichol Gregg & Kelly McKinnis to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
19. Discussion and possible action regarding the resignation of Mark Dellinger, Maintenance, effective December 31, 2017.
20. Discussion and possible action regarding the resignation of Aric Gillispie, Pre-Engineering Instructor, effective December 15, 2017.
21. Discussion and possible action regarding the 2018-2019 School Calendar.
22. Discussion and possible action regarding the Omnex Professional Services Agreement for AS9100D Lead Auditor Training for Aerospace Quality Management Systems.
23. Discussion and possible action regarding the transfer of CNC Haas Mini-Mill from Caddo Kiowa Technology Center.
24. 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.
25. Informational Items:
 - 25.a. Christmas Luncheon - December 19, 2017
 - 25.b. BAC October Statistics
 - 25.c. VA Accreditation
 - 25.d. ES2 Update
26. 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