

Red River

TECHNOLOGY CENTER

Regular Meeting Thursday, June 22, 2017 12:00 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 June 12, 2017 Board Meeting.
5. Discussion and possible action regarding the attached employee contracts.
6. Discussion and possible action regarding the following:
 - 6.a. General Fund Change Orders for FY '16
 - 6.b. Building Fund Change Orders for FY '16
 - 6.c. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 1324-1351
 - 6.d. Building Fund Change Orders for FY '17
 - 6.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70326-70327
 - 6.f. Building Fund Payroll Change Orders for FY '17
7. Discussion and possible action regarding the resolution to transfer from activity fund to general fund.
8. Discussion and possible action regarding the resignation of David Shaw, Pre-Engineering Instructor, effective May 31, 2017.
9. Discussion and possible action regarding FY '18 Red River Technology Center Employee Salaries.
10. Discussion and possible action regarding the employment of Theresa Ensley, Bid Assistance Coordinator.
11. Discussion and possible action regarding the employment of Aric Gillispie, Pre-Engineering Instructor.

12. Discussion and possible action regarding the employment of and Letter of Engagement with Jayna R. Vaughn as School Treasurer for FY '18.

13. Discussion and possible action regarding the agreement with Stephens County Treasurer.

14. 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