

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, January 8, 2018 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. Recognition of Board Members.
5. Discussion and possible action regarding minutes of the December 11, 2017 Board Meeting.
  6. Discussion and possible action regarding the Treasurer's Report.
  7. Discussion and possible action regarding the Activity Fund Report.
  8. Discussion and possible action regarding the following:
    - 8.a. General Fund Change Orders, Warrants and Encumbrances for FY '17
    - 8.b. Building Fund Change Orders, Warrants and Encumbrances for FY '17
    - 8.c. General Fund Change Orders, Warrants and Encumbrances for FY '18, numbers 659-711
    - 8.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '18, numbers 70277-70304
  9. Discussion and possible action regarding the attached employee contracts.
10. Discussion and possible action regarding the temporary employment of Kurt Lindstrom, Pre-Engineering Instructor.
11. Discussion and possible action regarding proposed executive session to evaluate and discuss the renewal or non-renewal of Dennis Loafman as Superintendent for 2018-2019 pursuant to Section 307 (B)(1) of the Open Meeting Act.
  12. Vote to convene/not convene in executive session.
  13. Acknowledge board's return to open session.
14. Vote to employ or not re-employ Dennis Loafman as Superintendent for 2018-2019 school year.

15. Discussion and possible action regarding the following carpentry house project quotes:
  - 15.a. Martinez Drywall in the amount of \$2,381.25 for texture work
  - 15.b. Spivey Insulation in the amount of \$3,622.50 for insulation work
  - 15.c. Gordon Painting in the amount of \$5,200.00 for painting/staining
16. Discussion and possible action regarding the out of state travel for Kurt Lindstrom; traveling to Columbia, South Carolina from December 28, 2017 - January 7, 2018 for Project Lead the Way training.
17. Discussion and possible action regarding the Resolution to Declare Surplus Property.
18. Discussion and possible action regarding the FY '19 work calendars for support personnel.
19. 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.
20. Informational Items:
  - 20.a. BAC Report
  - 20.b. Mileage Reimbursement Change
  - 20.c. Career Information Report
  - 20.d. OSSBA-School Construction Seminar; January 31, 2018
21. Vote to adjourn \_\_\_\_\_ p.m.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.



Board Clerk