

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, March 12, 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. Oath of Office and Seating of Sam Porter, Board Member for Zone 3, administered by President of Board.
5. Presentation of FY '17 Audit Report by Kerry Patten, CPA, or a representative from the firm.
 6. Vote to accept/not accept the FY '17 Audit Report.
7. Discussion and possible action regarding the Audit Contract with Kerry John Patten for the year ending June 30, 2018.
 8. Discussion and possible action regarding Reorganization of Board:
 - 8.a. President:
 - 8.b. Vice President:
 - 8.c. Deputy Clerk:
9. Discussion and possible action regarding the approval of Jennifer Balentine as Clerk of Board, Encumbrance Clerk and Minutes Clerk.
10. Discussion and possible action regarding the minutes of the February 12, 2018 Board Meeting.
11. Discussion and possible action regarding the January 2018 Treasurer's Report.
12. Discussion and possible action regarding the February 2018 Activity Fund Report.
13. Discussion and possible action regarding the following:
 - 13.a. General Fund Change Orders for FY17
 - 13.b. General Fund Change Orders, Warrants and Encumbrances for FY18, numbers 830-900
 - 13.c. Building Fund Change Orders for FY18

- 13.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY18, numbers 70358-70378
14. Discussion and possible action regarding the attached employee contracts.
15. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY 2018.
16. Discussion and possible action regarding the Resolution to Declare Surplus Property (Inventory).
17. Discussion and possible action regarding the summer work schedule for May 28, 2018 through June 29, 2018.
18. Discussion and possible action regarding Practical Nursing snow days. March 16, May 4 & May 11, 2018 will be make-up days for the missed days due to inclement weather.
19. Discussion and possible action regarding the amendment to the previously approved 2018-2019 Work Calendar for Administrative Assistants & Kitchen Support Staff.
20. Discussion and possible action regarding the 2018-2019 Agreement with Jefferson County Treasurer.
21. Discussion and possible action regarding the donation of a 2001 Ford Escape from Cody Gee, VIN #1FMYU0311KA74458, to Automotive Service Technology.
22. Discussion and possible action regarding the purchase of a 2018 Chevrolet Suburban from Byford Chevrolet in the amount of \$43,843.30.
23. Discussion and possible action regarding the purchase of consumable office supplies in the amount of \$20,527.66.
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. Information Items:
 - 25.a. OSSBA's The Conference 2018 - August 23-26, 2018
 - 25.b. Career Information Specialist Report
 - 25.c. BAC Report
 - 25.d. Jerry D. Morris Scholarship Winners
 - 25.e. John Lillard Scholarship Winners
 - 25.f. Otha Grimes Scholarship Winners
 - 25.g. Financial Disclosure Statement
 - 25.h. School Board Training Workshop " RRTC April 17, 2018
 - 25.i. Skills USA Contest Winners 2018
 - 25.j. Update on Parking Lot Project

25.k. Legislative 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.

A handwritten signature in black ink that reads "Kim Cowday". The signature is written in a cursive, flowing style.

Board Clerk