

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, August 13, 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. Discussion and possible action regarding minutes of the July 12, 2018 Board Meeting.
5. Discussion and possible action regarding the following:
 - 5.a. General & Building Fund Change Orders, Warrants for FY18
 - 5.b. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 245-321
 - 5.c. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70131-70154
6. Discussion and possible action regarding the July 2018 Treasurer's Report.
7. Discussion and possible action regarding the Activity Fund Reports.
8. Discussion and possible action regarding the transfer from Activity Fund (Credit Card Revenue Account) to Activity Fund (Student Account) and from Activity Fund (Credit Card Revenue Account) to General Fund.
9. Discussion and possible action regarding the cancellation of outstanding checks from the Activity Fund from FY11, FY13 & FY15 (see attached).
10. Discussion and possible action regarding the attached employee contracts.
11. Discussion and possible action regarding the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time.
12. Discussion and possible action regarding operating 2018-2019 instructional days using hours in lieu of days as stated in HB 1864.

13. Discussion and possible action regarding the Resolution to Declare Surplus Property (inventory).
14. Discussion and possible action regarding the out of state travel in November for Sherri Branch to attend the FSA National Conference in Atlanta, GA November 26-30, 2018.
15. Discussion and possible action regarding electing a delegate for the OSSBA Delegate Assembly.
16. Discussion and possible action regarding the employment of Michael Glasgow, Automotive Service Technology Instructor.
17. Discussion and possible action regarding the employment of Ashley Adams, Evening A&CD Administrative Assistant.
18. Discussion and possible action regarding the Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement.
19. Discussion and possible action regarding the Organizational Chart for Red River Technology Center.
20. Discussion and possible action regarding the addition of Tanner Hall to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
21. Discussion and possible action regarding the clinical contract agreements (for Health Care Careers student training) with Dr. Che Miller, Dr. Crow, DR. Gilbreth, Dr. Hughes, Dr. Shultz, Urgent Med and Dr. Woods.
22. Discussion and possible action regarding the vending contract with A.T.G. & Company.
23. Discussion and possible action regarding the amendment to the previously approved Participating Sending School Transportation Schedule for FY19.
24. Discussion and possible action regarding the agreement with Duncan Public Schools.
25. 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.
 26. Informational Items:
 - 26.a. CFO Quarterly Statements
 - 26.b. BAC Report
 - 26.c. Full-Time Enrollment for 2018-2019
 - 26.d. 2018-19 Approved Accredited Programs-ODCTE
 - 26.e. 2018-19 Approval for Program Updates-Department of Career Tech
 - 26.f. Parking Lot Project
 27. 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