

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, October 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. Discussion and possible action regarding minutes of the September 10, 2018 Board Meeting.
5. Discussion and possible action regarding the September 2018 Treasurer's Report.
6. Discussion and possible action regarding the Activity Fund Reports.
7. Discussion and possible action regarding the following:
 - 7.a. General Fund and Building Fund Change Orders & Warrants for FY18
 - 7.b. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 412-497
 - 7.c. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70184-70225
8. Discussion and possible action regarding the attached employee contracts.
9. Discussion and possible action regarding the resolution to transfer from activity fund to general fund.
10. Review Income & Expenditure Report for FY18 and Proposed Budget for FY19.
11. Discussion and possible action regarding the FY19 Budget by Function.
12. Discussion and possible action regarding the updated Board Policies and Administrative Regulations.
13. Discussion and possible action regarding the amendment to the previously approved Participating Sending School Transportation Schedule for FY19.
14. Discussion and possible action regarding the out of state travel for Davis Loafman & Gretchen Taylor to attend the Project Lead the Way Summit in San Antonio, Texas. Travel dates will be October 28-30, 2018.

15. 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.

16. Informational Items:

16.a. Parent Teacher Conference - October 16, 2018; 3-6 p.m.

16.b. Career Information Specialist Report

16.c. BAC Report

16.d. Observance of Constitution Day - September 17, 2018

16.e. Emergency Shelter Drills - September 10, 2018

16.f. Unannounced Fire Drill, DFD - September 18, 2018

16.g. Whole Board Training - RRTC - October 25, 2018

16.h. Board Meeting Dates - 2019

17. 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 "Jim Lovelady".

Board Clerk