

Red River

TECHNOLOGY CENTER

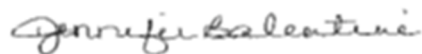
Regular Meeting Monday, November 5, 2018 6:30 PM
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

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 October 8, 2018 Board Meeting.
5. Discussion and possible action regarding the October 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 Change Orders and Warrants for FY18
 - 7.b. Building Fund Change Orders and Warrants for FY18
 - 7.c. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 498-564
 - 7.d. Building Fund Change Orders, Warrants and Encumbrances for FY19, numbers 20001-20003
 - 7.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70226-70266
8. Discussion and possible action regarding the attached employee contracts.
9. Discussion and possible action regarding the following appropriation changes within the General Fund. Transfer \$6,515.00 from function 2100 (Support Services-Student); \$1,015.00 to function 1000 (Instruction) and \$5,500.00 to function 2200 (Support Services-Instruction).
10. Discussion and possible action regarding changes to the Activity Fund Account. Account #328-add the following, "Kenny Hillin Scholarship" as an approved revenue source.
11. Discussion and possible action regarding the transfer from Activity Fund (Credit Card Revenue Account) to Activity Fund (Student Account).

12. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2019.
13. Discussion and possible action regarding a resolution calling for a primary election on February 12, 2019 asking to elect a board member to represent member position number four. A general election, if needed, would be held on April 2, 2019.
14. Discussion and possible action regarding the Resolution to Declare Surplus (Inventory).
15. Discussion and possible action regarding adding Stefanie Cain, Angie Davis & Rose Massey to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
16. Discussion and possible action regarding the A&CD Clinical Agreement with Chickasha Fire Department for EMS training.
17. Discussion and possible action regarding the out of state travel for Stacy Estes and Michael Glasgow to attend the Vision Hi-Tech Workshop in Overland Park, KS. Travel dates will be February 28 - March 3, 2019.
18. Discussion and possible action regarding the out of state travel for Elizabeth Baxter to attend Pharmacology Simplified in Batesville, Arkansas from November 14-16, 2018.
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. Communities Foundation of Oklahoma-Quarterly Reports
 - 20.b. Bid Assistance Report
 - 20.c. Career Information Specialist Report
 - 20.d. Martha Overstreet & Otha Grimes Nursing Scholarship Winners
 - 20.e. State Department of Education-Eligibility and Certification Approval Report
 - 20.f. State Department of Education-Federal Student Aid Approval Notice
21. Vote to adjourn.

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



Board Clerk