

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, December 10, 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 November 5, 2018 Board Meeting.
  5. Discussion and possible action regarding the November 2018 Treasurer's Report.
  6. Discussion and possible action regarding the December 2018 Activity Fund Reports.
    7. Discussion and possible action regarding the following:
      - 7.a. General and Building Fund Change Orders, Warrants and Encumbrances for FY18
      - 7.b. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 565-645
      - 7.c. Building Fund Change Orders, Warrants and Encumbrances for FY19, number 20004-20005
      - 7.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70267-70298
    8. Discussion and possible action regarding the attached employee contracts.
    9. Discussion and possible action regarding the following appropriation changes: \$18,000.00 from function 2620 (Operations of Plant Svcs); \$18,000.00 to function 2123 (Support Services for Students)
    10. Discussion and possible action regarding the Resolution to Declare Surplus Property (Inventory & Curriculum).
    11. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity.
    12. Discussion and possible action regarding adding Elizabeth Albano, Debbie Baldwin & Artie Jo Stauffer to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
    13. Discussion and possible action regarding the 2019-2020 School Calendar.

14. Discussion and possible action regarding the out of state travel for Theresa Ensley to attend the Association of Procurement Technical Assistance Centers in Reno, NV from March 10 - 14, 2019

15. Discussion and possible action regarding the out of state travel for the Practical Nursing students for a tour of North Texas State Hospital in Wichita Falls, TX on January 22, 2019.

16. 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.

17. Informational Items:

17.a. Christmas Luncheon - December 19, 2018

17.b. BAC October Statistics

17.c. Oklahoma State Accrediting Agency-Veterans Education

17.d. Program Update

17.e. Lockdown Drills-November 27, 2018

18. 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