

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, January 14, 2019 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. Recognition of Board Members.
5. Discussion and possible action regarding minutes of the December 10, 2018 Board Meeting.
6. Discussion and possible action regarding the December 2018 Treasurer's Report.
7. Discussion and possible action regarding the January 2019 Activity Fund Reports.
8. Discussion and possible action regarding the following:
 - 8.a. General Fund Change Orders, Warrants and Encumbrances for FY18
 - 8.b. Building Fund Change Orders, Warrants and Encumbrances for FY18
 - 8.c. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 646-720
 - 8.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70299-70343
9. Discussion and possible action regarding the transfer from Activity fund to General fund.
10. Discussion and possible action regarding the attached employee contracts.
11. Discussion and possible action regarding proposed executive session to evaluate and discuss the renewal or non-renewal of Dennis Loafman as Superintendent for 2019-2020 pursuant to Section 307 (B)(1) of the Open Meeting Act.
12. Vote to convene/not convene in executive session.
13. Acknowledge board's return to open session.
14. Vote to employ or not re-employ Dennis Loafman as Superintendent for 2019-2020 school year.

15. Discussion and possible action regarding the Resolution to Declare Surplus Property (Inventory & Curriculum).
16. Discussion and possible action regarding the amendment to A&CD and GED testing fees for FY19.
17. Discussion and possible action regarding adding Destiny Miles & Anisha Savage to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
18. Discussion and possible action regarding the donation of a STEM Lab Starter Cart to Pre-Engineering from Tulsa STEM.
19. Discussion and possible action regarding the agreement with FreeFromIT.com, Inc. beginning January 2019.
20. 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.
21. Informational Items:
 - 21.a. BAC Report
 - 21.b. Mileage Reimbursement Change
 - 21.c. Career Information Report
 - 21.d. OSSBA-Legislative Advocacy, February 4, 2019
 - 21.e. OSSBA-Detecting & Responding to Drug/Alcohol Use, January 16, 2019
22. 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