

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, February 11, 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. Oath of Office of Jayna Vaughn, School Treasurer, administered by President of Board.
5. Discussion and possible action regarding minutes of the January 14, 2019 Regular Board Meeting.
6. Discussion and possible action regarding the January 2019 Treasurer's Report.
7. Discussion and possible action regarding the February 2019 Activity Fund Reports, Regular and Credit Card.
8. Discussion and possible action regarding the following:
 - 8.a. General Fund Change Orders, Warrants and Encumbrances for FY18
 - 8.b. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 721-792
 - 8.c. Building Fund Change Orders, Warrants and Encumbrances for FY19
 - 8.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70344-70379
9. Discussion and possible action regarding the attached employee contracts.
10. Discussion and possible action regarding the proposed budget for Career Expo 2019.
11. Discussion and possible action regarding the Trends Software License and Support Agreement with ADPC for FY20.
12. Discussion and possible action regarding the Resolution to Declare Surplus (Curriculum & Inventory).
13. Discussion and possible action regarding the proposed executive session to discuss the renewal or non-renewal of Brook Holding (Assistant Superintendent), Lisa Williams (A&CD)

Coordinator), Sylvia Loveday (Program Director) for FY20 pursuant to 25 O.S.307§(b)(1) of the Open Meeting Act.

14. Vote to convene in executive session.
15. Acknowledge board's return to open session.
16. Executive Session Compliance Announcement.
17. Discuss and vote to re-employ or not re-employ Brook Holding, Assistant Superintendent, for FY20.
18. Discuss and vote to re-employ or not re-employ Lisa Williams, A&CD Coordinator, for FY20.
19. Discuss and vote to re-employ or not re-employ Sylvia Loveday, Program Director, for FY20.
20. Discussion and possible action regarding the FY20 work calendars for support personnel.
21. Discussion and possible action regarding the resignation of Steve Tyler, due to retirement, effective May 31, 2019.
22. Discussion and possible action regarding the clinical contract agreement (for Health Care Careers student training) with Waurika EMS.
23. Discussion and possible action regarding the Clinical Experience Agreement with Kirk's Ambulance Service for the Adult & Career Development EMS program.
24. 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.
25. INFORMATIONAL ITEMS:
 - 25.a. CFO Quarterly Statements
 - 25.b. Intruder & Fire Drills – January 17, 2019
 - 25.c. Advisory Committee Banquet – March 14, 2019; 6:30 p.m.
 - 25.d. Parent Teacher Conference – March 12, 2019; 3:00 – 6:00 p.m.
 - 25.e. NTHS Induction – March 12, 2019; 6:30 – 7:30 p.m.
 - 25.f. Career Expo – March 5, 2019
 - 25.g. Career Information Specialist Report
 - 25.h. BAC December 2018 Statistics
 - 25.i. School Board Training Workshop – RRTC April 18, 2019
 - 25.j. Approved Fund Raisers for the Year
 - 25.k. OSSBA-Achieving Equity & Excellence-February 27, 2019

25.1. OSSBA District 11 Meeting-February 28, 2019

26. 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 black ink, reading "Kim Cowday". The signature is written in a cursive, flowing style.

Board Clerk