

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, April 8, 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. Discussion and possible action regarding minutes of the March 11, 2019 Board Meeting.
5. Presentation of FY18 Audit Report by Kerry Patten, CPA, or a representative from the firm.
 6. Discussion and vote to accept/not accept the FY18 Audit Report.
 7. Discussion and possible action regarding the March 2019 Treasurer's Report.
 8. Discussion and possible action regarding the March 2019 Activity Fund Reports.
 9. Discussion and possible action regarding the following:
 - 9.a. General Fund Change Orders for FY18
 - 9.b. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 849-910
 - 9.c. Building Fund Change Orders for FY19
 - 9.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70428-70446
 10. Discussion and possible action regarding the attached employee contracts.
 11. Discussion and possible action regarding the FY20 Temporary Appropriations; General Fund - \$11,550,000.00 and Building Fund - \$4,525,000.00.
 12. Discussion and possible action regarding the 2019-2020 Agreement with Jefferson County Treasurer.
 13. Discussion and possible action regarding the Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.

14. Discussion and possible action for Monica McCarley and 1 student to attend Business Professionals of America National Leadership Conference in Anaheim California, April 30-May 5, 2019.
15. Discussion and possible action for Jamie Conway to attend the NCDA Conference in Houston, Texas, June 26-June 30, 2019.
16. Discussion and possible action for Bill Leyrer to attend an IPC Re-certification workshop in Dallas, Texas, April 28-May 1, 2019.
17. Discussion and possible action for Amanda Garner Slate to attend a Head Shape Matters workshop in Hurst Texas, May 20, 2019.
18. Discussion and possible action regarding the purchase of consumables in the amount of \$202,062.17.
19. Discussion and possible action regarding the purchase of equipment in the amount of \$146,700.31.
20. Discussion and possible action regarding the purchase of curriculum in the amount of \$124,958.19.
21. Discussion and possible action regarding the donation to Precision Machine Technology of a HAAS ST35 Turning Center from Duncan Machine Products.
22. Discussion and possible action regarding the donation of 4 Full Body Mannikins from Duncan Regional Hospital. 3 Mannikins will be used in Health Careers and 1 in Adult & Career Development.
23. Discussion and possible action regarding the Resolution to Declare Surplus Property (inventory).
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. Information Items:
 - 25.a. Career Information Specialist Report
 - 25.b. BAC Report
 - 25.c. Lock Down & Shelter Drills-March 14, 2019
 - 25.d. Jerry D. Morris Scholarship Winners
 - 25.e. Otha Grimes Scholarship Winners
 - 25.f. Welding Building Project
26. Vote to adjourn.

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

Kim Conway

Board Clerk