

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, December 9, 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 November 4, 2019 Board Meeting.
  5. Discussion and possible action regarding the November 2019 Treasurer's Report.
  6. Discussion and possible action regarding the December 2019 Activity Fund Reports.
    7. Discussion and possible action regarding the following:
      - a. General Fund and Building Fund Change Orders & Warrants for FY19
      - b. General Fund Change Orders, Warrants and Encumbrances for FY20, numbers 530-573
      - c. General Fund Payroll Change Orders, Warrants and Encumbrances for FY20, numbers 70263-70294
  8. Discussion and possible action regarding the transfer from Activity Fund to General Fund.
    9. Discussion and possible action regarding the attached employee contracts.
  10. Discussion and possible action regarding adding Jeri Donn McCauley to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
11. Discussion and possible action regarding status of contract for security services with Zachary Crank.
  12. Discussion and possible action regarding the contract with the City of Duncan.
  13. Discussion and possible action regarding the contract with South Central Oklahoma Workforce Board.
  14. Discussion and possible action regarding the out-of-state travel for the following:
    - a. Dennis Loafman to TCTW Leaders Forum in Point Clear, AL from January 27-30,2020.
    - b. Brook Holding to TCTW Leaders Forum in Point Clear, AL from January 27-30,2020.
    - c. Misty Wade to TCTW Leaders Forum in Point Clear, AL from January 27-30,2020.

- d. Rita Livingston to TCTW Leaders Forum in Point Clear, AL from January 27-30,2020.
  - e. Jacob Johnson to TCTW Leaders Forum in Point Clear, AL from January 27-30,2020.
  - f. Jamie Conway to TCTW Leaders Forum in Point Clear, AL from January 27-30,2020.
15. 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 March 4-8, 2020.
16. Discussion and possible action regarding the 2020-2021 School Calendar.
17. Discussion and possible action regarding Emergency Services Program to begin Fall of 2020.
18. 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.
19. Discussion and possible action regarding the amendment to the previously approved student handbook.
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. Christmas Luncheon - December 20, 2019
  - 21.b. BAC October Statistics
  - 21.c. Program Update
  - 21.d. Lockdown Drills-December 3, 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