

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, May 13, 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

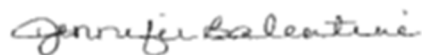
1. Call to order and roll call of members.
2. Vote to approve Minutes Clerk.
3. Discussion and possible action regarding agenda as part of the minutes.
4. Discussion and possible action regarding minutes of the April 8, 2019 Board Meeting.
5. Discussion and possible action regarding minutes of the May 7, 2019 Special Board Meeting.
6. Discussion and possible action regarding the April 2019 Treasurer's Report.
7. Discussion and possible action regarding the April 2019 Activity Fund Reports.
8. Discussion and possible action regarding the following:
 - 8.a. General Fund Change Orders for FY18
 - 8.b. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 911-1186
 - 8.c. Building Fund Change Orders, Warrants and Encumbrances for FY19, number 20006
 - 8.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70447-70504
9. Discussion and possible action regarding the transfer from activity fund to general fund.
10. Discussion and possible action regarding the following appropriation changes:
 - 10.a. \$1,301.98 from function 2100 (support services-student)
 - 10.b. \$1,301.98 to function 1000 (instruction)
 - 10.c. \$1,999,999.99 from function 4300 (Land & Improvements)
 - 10.d. \$95,448.01 from function 4400 (Architect & Engineering Services)
 - 10.e. \$2,095,448.00 to function 4600 (Bldg Construction Services)
11. Discussion and possible action regarding the attached employee contracts.

12. Discussion and possible action regarding the construction management contract with CMSWillowbrook, as recommended by Architecture Planning Technology, LLC.
13. Discussion and possible action regarding the resignation of Donna Rawlings, Health Careers Instructor, effective May 31, 2019.
14. Discussion and possible action regarding the proposed executive session to evaluate and discuss the employment of the following for FY20 pursuant to 25 O.S.307§(b)(1) of the Open Meeting Act:
 - 14.a. ten-month certified personnel on a continuing contract basis
 - 14.b. more-than-ten-month certified personnel on a continuing contract basis
 - 14.c. non-certified personnel
 - 14.d. support personnel
 - 14.e. personnel contingent upon federal funds being available
15. Vote to convene or not convene in executive session.
16. Vote to acknowledge return of board to open session.
17. Executive Session Compliance Announcement.
18. Discussion and possible action regarding the employment of the attached named ten-month certified personnel for FY20 on a continuing contract basis.
19. Discussion and possible action regarding the employment of the attached named more-than-ten-month certified personnel for FY20 on a continuing contract basis.
20. Discussion and possible action regarding the employment of the attached named personnel for FY20.
21. Discussion and possible action regarding the employment of the attached named support personnel for FY20.
22. Discussion and possible action regarding the employment of Jamie Conway for FY20 contingent upon availability of Federal Funding.
23. Discussion and possible action regarding the employment of Davis Loafman, STEM Instructor
24. Discussion and possible action regarding the employment of Michael Glasgow, Automotive Service Technology Instructor.
25. Discussion and possible action regarding the temporary employment of Mitchell Moore for summer help (IT).
26. Motion to approve the resignation (due to retirement) of Sheila Brock, Business Manager, effective December 31, 2019.
27. Discussion and possible action regarding the Gooden Group Cooperative Agreement for 2019-20.

28. Discussion and possible action regarding the Statewide Marketing Agreement for 2019-20.
29. Discussion and possible action regarding the local staff development point list as presented by the staff development committee.
30. Discussion and possible action regarding the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy.
 31. Discussion and possible action regarding the Resolution to Declare Surplus Property (Curriculum & Inventory).
32. Discussion and possible action regarding the out of state travel for Kaitlyn Loafman to attend Project Lead the Way training in Los Angeles, California from June 16-29, 2019 and Project Lead the Way training in Dallas, Texas from July 8-19, 2019.
33. Discussion and possible action regarding the out of state travel for Randy Smith to attend Project Lead the Way training in Kansas City, MO from June 2-15, 2019, Project Lead the Way training in Frisco, Texas from June 16-29, 2019 and Project Lead the Way training in Minneapolis, Minnesota from July 7-20, 2019.
34. Discussion and possible action for Norma Hernandez, Kelly Pollock and 7 students to attend HOSA National Conference in Orlando, Florida, June 26-30, 2019.
 35. Discussion and possible action regarding the out-of-state travel for:
 - 35.a. Elizabeth Baxter to TCTW/SREB Summer Conference in Baltimore, MD from July 8-13, 2019
 - 35.b. Joshua Case to TCTW/SREB Summer Conference in Baltimore, MD from July 8-13, 2019
 - 35.c. Michael Glasgow to TCTW/SREB Summer Conference in Baltimore, MD from July 8-13, 2019
 - 35.d. Brook Holding to TCTW/SREB Summer Conference in Baltimore, MD from July 8-13, 2019
 - 35.e. Amanda Slate to TCTW/SREB Summer Conference in Baltimore, MD from July 8-13, 2019
 - 35.f. Curtis Suson to TCTW/SREB Summer Conference in Baltimore, MD from July 8-13, 2019
 - 35.g. Misty Wade to TCTW/SREB Summer Conference in Baltimore, MD from July 8-13, 2019
36. Discussion and possible action regarding the employment of Curtis Suson for temporary summer help.
37. Discussion and possible action regarding the re-assignment of Jennifer Balentine to Business Manager, effective January 1, 2020.
38. Discussion and possible action regarding the membership with OSSBA Unemployment Services for FY20.

39. Discussion and possible action regarding the offer to purchase the 2017-18 Carpentry Rollaway House.
40. Discussion and possible action regarding the donation of a Keystone View Eye Tester and a Drucker Centrifuge from Duncan Regional Hospital.
41. Discussion and possible action regarding the donation of a paramedic bag with consumable supplies from Kiamichi Technology Center, Potoeu Campus.
42. Discussion and possible action regarding the Multi-Jurisdiction Natural Hazard Mitigation Plan between Red River Technology Center and Stephens County Emergency Management.
43. 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.
44. Informational Items:
 - 44.a. Bid Assistance Statistic Report
 - 44.b. Emergency Shelter Drills-April 12, 2019
 - 44.c. Communities Foundation of Oklahoma
 - 44.d. Career Information Specialist Report
 - 44.e. Contest Results
 - 44.f. Woodward Scholarship Recipients (State Skills USA winners)
 - 44.g. Cameron University Tuition Waiver Recipients
 - 44.h. Rodney J Love Memorial Scholarship Recipients
 - 44.i. Edith Suiter Scholarship
 - 44.j. OSSBA's The Conference 2019 - August 23-25, 2019
45. 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