

Red River

TECHNOLOGY CENTER

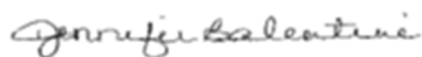
Regular Meeting Monday, September 9, 2019 6:30 PM
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

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 August 15, 2019 Board Meeting.
5. Discussion and possible action regarding the August 2019 Treasurer's Report.
6. Discussion and possible action regarding the August 2019 Activity Fund Reports.
7. Discussion and possible action regarding the following:
 - 7.a. General Fund Change Orders and Warrants for FY19
 - 7.b. Building Fund Change Orders and Warrants for FY19
 - 7.c. General Fund Change Orders, Warrants and Encumbrances for FY20, numbers 324-407
 - 7.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY20, numbers 70162-70173
8. Discussion and possible action regarding the resolution to transfer from Activity Fund to General Fund.
9. Discussion and possible action regarding the transfer from Activity Fund (Credit Card Revenue Account) to Activity Fund (Student Account) and from Activity Fund (Credit Card Revenue Account) to General Fund.
10. Discussion and possible action regarding the attached employee contracts.
11. Discussion and possible action regarding the School Treasurer Investment Resolution.
12. Discussion and possible action regarding 2019-2020 Estimate of Needs and Financial Statement of the Fiscal Year 2018-2019.

13. Discussion and possible action regarding the addition of Jeffrey Beyer, Mark Hynson, Danny Kelly and Shannyn McGouran to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
14. Discussion and possible action regarding the purchase of unused FY20 personal leave (maximum of 3 days for 10 month and 4 days for 12 month) for all full-time employees, except administrative staff, at a rate of \$75.00 per day. Anyone less than full-time would be proportionate.
15. Discussion and possible action regarding the out of state travel for Theresa Ensley to attend the Association of Procurement Technical Assistance Centers in Washington, DC from November 11 - 14, 2019.
16. Discussion and possible action regarding the vending contract with A.T.G. & Company.
17. Discussion and possible action regarding the on-going Section 403(b) Plan Administrative Service Agreement with American Fidelity Assurance Company.
18. Discussion and possible action regarding the clinical contract agreements (for Health Care Careers student training) with Duncan Bone & Joint, Duncan Family Care, Duncan Family Medicine, Duncan Medical Associates, Duncan OBGYN, Dr. Amy Shultz, Dr. Judith Gilbreth, Dr. James McGouran, Dr. Che Miller, Dr. Woods, Sanford Children's Clinic and Urgent Med.
19. 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.
20. Informational Items:
 - 20.a. Fire Drills - August 28, 2019
 - 20.b. Intruder Drills - August 28, 2019
 - 20.c. Campus Safety & Security Report
 - 20.d. Accreditation Status-State Department of Education
 - 20.e. Tentative Board Dates-2020
 - 20.f. Career Information Specialist Report - August 2019
 - 20.g. Bid Assistance Center Report
 - 20.h. Whole Board Training (OSSBA) - October 2019-TBD
21. Motion to adjourn.

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



Board Clerk