

# *Red River*

TECHNOLOGY CENTER

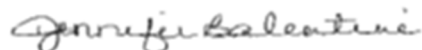
Regular Meeting Monday, October 14, 2019 6:30 PM  
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

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. Recognition of ABE.
5. Discussion and possible action regarding minutes of the September 9, 2019 Regular Board Meeting and the September 23, 2019 Special Board Meeting.
6. Discussion and possible action regarding the September 2019 Treasurer's Report.
7. Discussion and possible action regarding the Activity Fund Reports.
8. Discussion and possible action regarding the following:
  - 8.a. General Fund and Building Fund Change Orders & Warrants for FY19
  - 8.b. General Fund Change Orders, Warrants and Encumbrances for FY20, numbers 408-488
  - 8.c. General Fund Payroll Change Orders, Warrants and Encumbrances for FY20, numbers 70174-70231
9. Discussion and possible action regarding the attached employee contracts.
10. Discussion and possible action regarding changes to the Activity Fund Sub-Account. Account #329-add the following, "Monies received from/for OTAG and Oklahoma's Promise students" as an approved revenue source.
11. Discussion and possible action regarding the amendment to the previously approved 2019-2020 Student Handbook.
12. Discussion and possible action regarding the resignation of Brandon Null, Health Careers Instructor, effective October 5, 2019.
13. Discussion and possible action regarding the employment of Megan McNair as Bursar.

14. Discussion and possible action to assign Megan McNair, new Bursar, as an additional Activity Fund Co-Custodian.
15. Discussion and possible action regarding the employment of Jessica Jacobi, Health Careers Instructor, on a temporary contract.
16. Discussion and possible action regarding the employment of Tami Wright, Part-Time Health Careers Administrative Assistant, on a temporary contract.
17. Review Income & Expenditure Report for FY19 and Proposed Budget for FY20.
18. Discussion and possible action regarding the FY20 Budget by Function.
19. Discussion and possible action regarding Resolution to Declare Surplus (Inventory & PN curriculum).
20. Discussion and possible action regarding adding Randall Pitts and Linda White to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
21. Discussion and possible action regarding the updated Board Policies and Administrative Regulations.
22. 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.
23. Informational Items:
  - 23.a. Parent Teacher Conference - October 15, 2019; 3-6 p.m.
  - 23.b. Career Information Specialist Report
  - 23.c. BAC Report
  - 23.d. Unannounced Fire Drill, DFD - September 11, 2019
  - 23.e. Observance of Constitution Day - September 17, 2019
  - 23.f. Emergency Shelter Drills - September 19, 2019
  - 23.g. OSSBA Fall School Law Institute - October 9, 2019
  - 23.h. Whole Board Training - RRTC - October 22, 2019
  - 23.i. OSSBA District 11 Meeting - November 7, 2019 (Lawton, OK)
  - 23.j. Tentative Board Meeting Dates for 2020
24. 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