

Red River

TECHNOLOGY CENTER

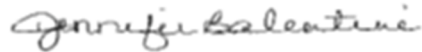
Regular Meeting Monday, November 4, 2019 6:30 PM
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

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 October 14, 2019 Board Meeting.
5. Discussion and possible action regarding the October 2019 Treasurer's Report.
6. Discussion and possible action regarding the 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 489-529
 - c. Building Fund Change Orders, Warrants and Encumbrances for FY20, numbers 20001-20001
 - d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY20, numbers 70232-70262
8. Discussion and possible action regarding the attached employee contracts.
9. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2020.
10. Discussion and possible action regarding a resolution calling for a primary election on February 11, 2020 asking to elect a board member to represent member position number five. A general election, if needed, would be held on April 7, 2020.
11. Discussion and possible action regarding Uniform Guidance Policies & Procedures.
12. Discussion and possible action regarding adding TaJuana Davis, Melissa Price, Dewey Michael Ivey Jr., and Roseanna Hamilton to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

13. Discussion and possible action regarding contract with the City of Duncan, for security services, on an as needed basis.
14. 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.
15. Informational Items:
 - 15.a. Communities Foundation of Oklahoma-Quarterly Reports
 - 15.b. Bid Assistance Report
 - 15.c. Career Information Specialist Report
 - 15.d. Otha Grimes Nursing Scholarship Winners
 - 15.e. Accreditation application - Mailed and completed on October 7, 2019
16. 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