

# *Red River*

TECHNOLOGY CENTER

**Special Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, June 6, 2022 at 12:00 PM**

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -  
Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

1. Call to order and roll call of members.
2. Discussion and possible action regarding approval of Tami Wright as Minutes Clerk.
3. Discussion and possible action regarding approval of the agenda as part of the minutes.
4. Approval of General Fund Warrants and Encumbrances for FY 22, numbers 1059-1108, in the amount of \$138,606.59.
5. Discussion and possible action regarding the Guaranteed Maximum Price for bid packages for the main building IT renovation project.
6. Discussion and possible action regarding the modification of the Assessment Center Staff position.
7. Discussion and possible action regarding the employment of Benjamin Seth Hodges as summer help (IT).
8. Discussion and possible action regarding the employment of Erik Harmon, Automotive Service Instructor, on a temporary contract.
9. 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

