

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, January 13, 2020 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 Board Members.
5. Discussion and possible action regarding minutes of the December 9, 2019 Board Meeting.
6. Discussion and possible action regarding the December 2019 Treasurer's Report.
7. Discussion and possible action regarding the January 2020 Activity Fund Reports.
8. 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 574-640
 - c. General Fund Payroll Change Orders, Warrants and Encumbrances for FY20, numbers 70295-70322
9. Discussion and possible action regarding the attached employee contracts.
10. Discussion and possible action regarding amendment to the RRTC School Safety Manual.
11. Discussion and possible action regarding proposed executive session to evaluate and discuss the renewal or non-renewal of Dennis Loafman as Superintendent for 2020-2021 pursuant to Section 307 (B)(1) of the Open Meeting Act.
12. Vote to convene/not convene into executive session.
13. Acknowledge board's return to open session.
14. Vote to employ or not re-employ Dennis Loafman as Superintendent for 2020-2021 school year.
15. Discussion and possible action regarding affiliate addendum to master purchase agreement.

16. Discussion and possible action regarding the Resolution to Declare Surplus Property (Inventory & Curriculum).
17. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY21.
18. Discussion and possible action regarding adding Ray Ledbetter to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
19. Discussion and possible action regarding the resignation of Valerie Diane Gray, due to retirement, effective August 1, 2020.
20. Discussion and possible action regarding the agreement with FreeFromIT.com, Inc. beginning January 2020.
21. 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.
22. Informational Items:
 - 22.a. BAC Report
 - 22.b. Mileage Reimbursement Change
 - 22.c. Career Information Report
 - 22.d. OSSBA-Legislative Advocacy - February 11,2020
23. 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