

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, February 10, 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. Discussion and possible action regarding minutes of the January 13, 2020 Regular Board Meeting.
5. Discussion and possible action regarding the January 2020 Treasurer's Report.
6. Discussion and possible action regarding the February 2020 Activity Fund Reports, Regular and Credit Card.
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 641-730
 - c. General Fund Payroll Change Orders, Warrants and Encumbrances for FY20, numbers 70323-70352
8. Discussion and possible action regarding the attached employee contracts.
9. Discussion and possible action regarding the out-of-state travel for Kaitlyn Snider to TCTW Leaders Forum in Point Clear, AL from January 27-30,2020
10. Discussion and possible action regarding amendment to the FY20 work calendars for support staff to change January 7, 2020 and February 5,2020 to paid "holidays".
11. Discussion and possible action regarding the proposed executive session to discuss the renewal or non-renewal of Brook Holding (Assistant Superintendent), Lisa Williams (A&CD Coordinator), Sylvia Loveday (Program Director) for FY21 pursuant to 25 O.S.307§(b)(1) of the Open Meeting Act.
12. Vote to convene in executive session.
13. Acknowledge board's return to open session.
14. Executive Session Compliance Announcement.

15. Discuss and vote to re-employ or not re-employ Brook Holding, Assistant Superintendent, for FY21.
16. Discuss and vote to re-employ or not re-employ Lisa Williams, A&CD Coordinator, for FY21
17. Discuss and vote to re-employ or not re-employ Sylvia Loveday, Program Director, for FY21.
18. Discussion and possible action regarding the employment of Tami Wright as Assistant Superintendent's Administrative Assistant.
19. Discussion and possible action regarding the FY21 work calendars for support personnel.
20. 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.
21. INFORMATIONAL ITEMS:
 - 21.a. CFO Quarterly Statements
 - 21.b. BAC December 2019 Statistics
 - 21.c. Career Information Specialist Report
 - 21.d. Intruder & Fire Drills – January 14, 2020
 - 21.e. Career Expo – February 27, 2020
 - 21.f. Parent Teacher Conference – March 12, 2020 from 3:00 – 6:00 p.m.
 - 21.g. NTHS Induction – March 12, 2020 from 6:30 – 7:30 p.m.
 - 21.h. Advisory Committee Banquet – March 26, 2020 at 6:30 p.m.
 - 21.i. OSSBA District 11 Meeting-April 30, 2020 - Location TBD
22. 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