

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, December 14, 2020 6:30 PM
3300 West Bois D'Arc Duncan Ok 73533 Business & Industry Services Center, Room B114

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. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of Minutes of the November 2, 2020, Regular Board Meeting
- b. Approval of Minutes of the December 4, 2020, Special Board Meeting
- c. Approval of Kimberly Loveday as Minutes Clerk
- d. Approval of Agenda as part of the minutes
- e. Approval of October 2020 Treasurer's Report
- f. Approval of November 2020 Treasurer's Report
- g. Approval of December 2020 Activity Fund Reports - Regular & Credit Card Account
- h. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, in the amount of -\$14,558.07
- i. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 542-599, in the amount of \$72,718.11
- j. Approval of General Fund Payroll Warrants and Encumbrances for FY 21, numbers 70208-70223, in the amount of \$44,837.59
- k. Resolution to Declare Surplus Property (LPN Curriculum)

3. Discussion and possible action regarding the attached employee contracts.

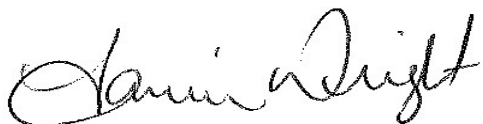
4. Discussion and possible action regarding adding Lindsey Garison, Brenda Boydston, Steven Boydston, Sara Specht and Jo Johnson to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

5. Discussion and possible action regarding the contract with the City of Duncan, for security services.

6. Discussion and possible action regarding amendment to the previously approved Board Policies.

7. Discussion and possible action to add to the Activity Fund Sub Account (213) Expenditure: Employee reimbursement for approved expenditures.
8. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity.
9. Discussion and possible action to approve/disapprove the Resolution regarding individuals who have 403(b) balances with the Oklahoma Teacher's Retirement System.
10. Discussion and possible action regarding amendment to the previously approved Administrative Regulations
11. Discussion and possible action to approve/disapprove the execution and delivery of the Assignment and Consent to Agreement by and among the Teachers' Retirement System of Oklahoma, Voya Retirement Insurance and Annuity Company, VOYA Financial Partners, LLC, Voya Institutional Trust Company and Red River Technology Center.
12. Discussion and possible action regarding the resignation of Ashley Adams, for sign language interpretation services, effective November 19, 2020.
13. Discussion and possible action regarding temporary partial reassignment of Naomi Webb, sign language interpretation services.
14. Discussion and possible action regarding previously approved amendment to the FY21 work calendars for support staff to change October 27, 2020 to a **paid** "holiday". Previously approved as October 28,2020 due to data entry error.
15. Discussion and possible action regarding the 2020-2021 School Calendar.
16. 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.
17. Informational Items:
 - 17.a. Christmas Luncheon - CANCELLED
 - 17.b. BAC October Statistics
 - 17.c. Lockdown Drills-December 7, 2020 & December 9, 2020
18. 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