

Red River

TECHNOLOGY CENTER

Minutes of the Red River Technology Center Board of Education; Regular Meeting
Monday, June 28, 2021 12:00 PM Central
Business & Industry Services Center, Room B114
3300 West Bois D'Arc
Duncan, Oklahoma 73533

1. Call to order and roll call of members.

Attendance Taken at 12:00 PM.

Kristie Gaines: Absent
Sam Porter: Absent
Ricky Sanders: Present
Lance Strickland: Present
Dee Williams: Present

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 June 14, 2021, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of General Fund Change Orders for FY20, in the amount of \$-11,599.88
- e. Approval of General Fund Change Orders, Warrants & Encumbrances for FY21, numbers 1100-1111, in the amount of \$373,907.04
- f. Approval of General Fund Payroll Change Orders for FY21, in the amount of \$-87,590.74

3. Discussion and possible action regarding the transfer from the Activity Fund-Credit Card Account to General Fund.

4. Discussion and possible action regarding the transfer from Activity Fund to General Fund.

5. Discussion and possible action regarding FY22 Red River Technology Center Employee Salaries.

6. Discussion and possible action regarding the Security Contracts for FY22 with The City of Duncan.

7. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY22.

8. Discussion and possible action regarding the RRTC 2021-2022 Student Handbook.

9. Discussion and possible action regarding the RRTC 2021-2022 EMS daytime program handbook.

10. Discussion and possible action regarding the RRTC 2021-2022 School Safety Handbook.

11. 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.

12. Informational Items:

a. Main Building project update

b. August 26-29, 2021 Summer Conference schedule

13. Vote to adjourn.