



Minutes of the Red River Technology Center Board of Education; Special Meeting
Friday, April 23, 2021 12:00 PM Central
Conference Room-Main Building
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: Present

Ricky Sanders: Present

Lance Strickland: Absent

Dee Williams: Present

2. Approval of Kimberly Loveday as Minutes Clerk

3. Discussion and possible action in regards to retaining CMS Willowbrook as construction management company.

4. Discussion and possible action to approve/disapprove the construction management contract with **CMS Willowbrook** and approve Dennis Loafman as the designated representative for the project.

5. Discussion and possible action regarding retention bonuses for full time employees in the amount of up to \$184,500.00

6. Vote to adjourn.