



Minutes of the Red River Technology Center Board of Education; Special Meeting  
Monday, June 6, 2022 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.

Dee Williams called the meeting to order.

Attendance Taken at 12:00 PM.

Kristie Gaines: Present

Sam Porter: Absent

Ricky Sanders: Present

Lance Strickland: Absent

Dee Williams: Present

2. Discussion and possible action regarding approval of Tami Wright as Minutes Clerk. Motion to approve Tami Wright as Minutes Clerk. This motion, made by Ricky Sanders and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Ricky Sanders: Yea, Dee Williams: Yea

3. Discussion and possible action regarding approval of the agenda as part of the minutes.

Motion to approve the agenda as part of the minutes. This motion, made by Kristie Gaines and seconded by Ricky Sanders, passed.

Kristie Gaines: Yea, Ricky Sanders: Yea, Dee Williams: Yea

4. Approval of General Fund Warrants and Encumbrances for FY 22, numbers 1059-1108, in the amount of \$138,606.59. Motion to approve General Fund Warrants and Encumbrances for FY 22, numbers 1059-1108, in the amount of \$138,606.59. This motion, made by Kristie Gaines and seconded by Ricky Sanders, passed.

Kristie Gaines: Yea, Ricky Sanders: Yea, Dee Williams: Yea

5. Discussion and possible action regarding the Guaranteed Maximum Price for bid packages for the main building IT renovation project.

Mary and Sydney from CMS Willowbrook attended the meeting in person.

Rick Watts joined via Zoom. Rick spoke about the bids. Motion to approve the Guaranteed

Maximum Price for bid packages for the main building IT renovation project. This motion, made by Ricky Sanders and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Ricky Sanders: Yea, Dee Williams: Yea

6. Discussion and possible action regarding the modification of the Assessment Center Staff position. Motion to modify the Assessment Center Staff Position from Professional Support to Support with the job title of Assessment Center Specialist. This motion, made by Kristie Gaines and seconded by Ricky Sanders, passed.

Kristie Gaines: Yea, Ricky Sanders: Yea, Dee Williams: Yea

7. Discussion and possible action regarding the employment of Benjamin Seth Hodges as summer help (IT). Motion to approve the employment of Benjamin Seth Hodges as summer help (IT). This motion, made by Ricky Sanders and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Ricky Sanders: Yea, Dee Williams: Yea

8. Discussion and possible action regarding the employment of Erik Harmon, Automotive Service Instructor, on a temporary contract. Motion to approve the employment of Erik Harmon, Automotive Service Instructor, on a temporary contract. This motion, made by Kristie Gaines and seconded by Ricky Sanders, passed.

Kristie Gaines: Yea, Ricky Sanders: Yea, Dee Williams: Yea

9. Vote to Adjourn. Motion to adjourn at 12:13pm. This motion, made by Ricky Sanders and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Ricky Sanders: Yea, Dee Williams: Yea