

Red River

TECHNOLOGY CENTER

Minutes of the Red River Technology Center Board of Education; Special Meeting
Friday, July 29, 2022 3:00 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 3:00 PM.

Kristie Gaines: Absent

Sam Porter: Absent

Ricky Sanders: Present

Lance Strickland: Present

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 Lance Strickland, passed.

Ricky Sanders: Yea, Lance Strickland: 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 Lance Strickland and seconded by Ricky Sanders, passed.

Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

4. Discussion and possible action regarding the employment of an Automotive Service Technician Instructor, on a temporary contract. Motion to approve the employment of Billy Don Dempsey as Automotive Service Technician Instructor, on a temporary contract. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

5. Discussion and possible action regarding the employment of a CNC Precision Machine Technology Instructor, on a temporary contract. Motion to approve the employment of David Carlile as CNC Precision Machine Technology Instructor, on a temporary contract. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

6. Discussion and possible action regarding the one-year contract with Wholesale Payments. Motion to table the one-year contract with Wholesale Payments. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

7. Vote to Adjourn. Motion to adjourn at 3:08 pm. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea