

Red River

TECHNOLOGY CENTER

Minutes of the Red River Technology Center Board of Education; Special Meeting
Monday, December 19, 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: Absent

Sam Porter: Present

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 Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, 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 Sam Porter and seconded by Lance Strickland, passed.

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

4. Discussion and possible action regarding Amendment No. 2 to the Agreement for Construction Management Services AIA A133 - 2019 for Red River Technology Center Dated April 11, 2022 between CMS Willowbrook, Inc. and Red River Technology Center.

Motion to approve Amendment No. 2 to the Agreement for Construction Management Services AIA A133 - 2019 for Red River Technology Center Dated April 11, 2022 between CMS Willowbrook, Inc. and Red River Technology Center. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

5. Discussion and possible action regarding amendment to the FY23 work calendars for support staff to change Tuesday, December 13, 2022 to "paid holiday".

Motion to approve amendment to the FY23 work calendars for support staff to change Tuesday, December 13, 2022 to "paid holiday". This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

6. Vote to Adjourn.

Motion to adjourn at 12:30 pm. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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