



Minutes of the Red River Technology Center Board of Education; Special Meeting
Tuesday, April 25, 2023 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.

Sam Porter called the meeting to order.

Attendance Taken at 12:00 PM.

Kristie Gaines: Present

Sam Porter: Present

Ricky Sanders: Present

Lance Strickland: Absent

Dee Williams: Absent

2. Approval of Tami Wright as Minutes Clerk.

Motion to approve Tami Wright as Minutes Clerk. This motion, made by Kristie Gaines and seconded by Ricky Sanders, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea

3. Approval of agenda as part of the minutes.

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

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea

4. Discussion and possible action regarding Guaranteed Maximum Price Amendment No. 3 to the CMS Willowbrook contract.

Motion to approve Guaranteed Maximum Price Amendment No. 3 to the CMS Willowbrook contract. This motion, made by Ricky Sanders and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea

5. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$4,036.10.

Motion to approve General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$4,036.10. This motion, made by Kristie Gaines and seconded by Ricky Sanders, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea

6. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 1126-1184 , in the amount of \$307,795.49.

Motion to approve General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 1126-1184, in the amount of \$307,795.49. This motion, made by Ricky Sanders and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea

7. Discussion and possible action regarding the Coca-Cola Southwest Beverages Agreement.

Motion to approve the Coca-Cola Southwest Beverages Agreement. This motion, made by Kristie Gaines and seconded by Ricky Sanders, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea

8. Discussion and possible action regarding the employment of Mark Kilbourn, Computer Telecommunications Specialist.

Motion to approve the employment of Mark Kilbourn, Computer Telecommunications Specialist. This motion, made by Ricky Sanders and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea

9. Discussion and possible action regarding the employment of David Morris, Custodian/Maintenance.

Motion to approve the employment of David Morris, Custodian/Maintenance. This motion, made by Kristie Gaines and seconded by Ricky Sanders, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea

10. Discussion and possible action regarding contract with WW Builders for updates to Cosmetology classroom.

Motion to approve contract with WW Builders for updates to Cosmetology classroom. This motion, made by Ricky Sanders and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea

11. INFORMATIONAL ITEMS:

a. IT Remodel and Storm/Fire restoration update

12. Vote to adjourn.

Motion to adjourn at 12:28 PM. This motion, made by Kristie Gaines and seconded by Ricky Sanders, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea