

Red River Technology Center Board of Education; Regular Meeting

Monday, June 22, 2020 12:00 PM

Conference Room-Main Building, 3300 West Bois D'Arc, Duncan, Oklahoma 73533

Attendance Taken at 12:03 AM.

Kristie Gaines: Absent
Sandy Pogue: Absent
Sam Porter: Present
Ricky Sanders: Present
Dee Williams: Present

1.Call to order and roll call of members.

2.Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of Minutes of the June 8, 2020, Special Board Meeting
 - b. Approval of Kimberly Loveday as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of General Fund Change Orders for FY 19, in the amount of -\$2,699.00
 - e. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, numbers 1040-1070, in the amount of \$162,556.38
 - f. Approval of General Fund Payroll Change Orders for FY 20, in the amount of -\$45,690.24
- 3.Discussion and possible action regarding the transfer from the Activity Fund-Credit Card Account to Activity Fund-Regular Account.
- 4.Discussion and possible action regarding the transfer from the Activity Fund-Credit Card Account to General Fund.
- 5.Discussion and possible action regarding the transfer from Activity Fund to General Fund.
- 6.Discussion and possible action regarding FY21 Red River Technology Center Employee Salaries.
- 7.Discussion and possible action regarding the RRTC 2020-2021 School Safety Handbook.
- 8.New Business: In accordance with Oklahoma State Statute 25 Section 25 311(A) (9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

9. Informational Items:

a. Update on Welding Building

b. Plans for reopening

10. Vote to adjourn.

Board Secretary