

Red River Technology Center Board of Education; Regular Meeting

Monday, August 10, 2020 6:30 PM

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

Attendance Taken at 6:30 PM.

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| Sandy Pogue: | Absent |
| Kristie Gaines: | Present |
| 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 July 9, 2020, Regular Board Meeting
- b. Approval of Kimberly Loveday as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of July 2020 Treasurer's Report
- e. Approval of August 2020 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, in the amount of -\$6,719.28
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 231-326, in the amount of \$203,379.82
- h. Approval of General Fund Payroll Warrants and Encumbrances for FY 21, numbers 70145-70164, in the amount of \$42,679.81
- i. Approval of the Resolution to Declare Surplus Property (Inventory).

3.Discussion and possible action regarding the attached employee contracts.

4.Discussion and possible action regarding the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit

report required the record be retained for a longer period of time.

5.Discussion and possible action regarding operating 2020-2021 instructional days using hours in lieu of days as stated in HB 1864.

6.Discussion and possible action regarding the Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement.

7.Discussion and possible action regarding the Organizational Chart for Red River Technology Center.

8.Discussion and possible action regarding the resignation of Michael Glasgow, Automotive Service Instructor, effective immediately.

9.Discussion and possible action regarding hiring of an Automotive Service Instructor, on a temporary contract.

10.Discussion and possible action regarding the addition of Carol Phipps, Jeff Byer, Jera Alcorn and Sarah Anderson to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

11.Discussion and possible action regarding the contract with South Central Oklahoma Workforce Board (Rescare).

12.Discussion and possible action regarding the Project Lead the Way agreement with Duncan Public Schools.

13.Discussion and possible action regarding the following on-going contracts: Large Volume Commercial Customer Agreement with CenterPoint Energy Resources Corp (Enable Gas Transmission, LLC) & CenterPoint Energy Resources Corp. Service Election Form for Customers Downstream of CenterPoint Energy Gas Transmission (Enable Gas Transmission, LLC).

14. Informational Items:

a.CFO Quarterly Statements

b.BAC Report

c.Full-Time Enrollment for 2020-2021

d.OSSBA Summer Conference - Cancelled

e.COVID-19 Updates

f.Update on 2021 Accreditation Process

15. Tour of Welding Building - Members of the public are free to tour the facility with the members of the board of education. This is informational only, no action will be taken by the board of education. At the conclusion of the tour, the meeting will adjourn.

a.Vote to tour Welding Building

16. Vote to adjourn.

Board Secretary