

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, February 1, 2016 12:00 PM
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

President - Dee Williams; Vice President - Sandy Pogue; Deputy Clerk - Ricky Sanders;
Member - Kristie Gaines; Member - Sam Porter

1. Call to order and roll call of members.
2. Vote to approve Minutes Clerk.
3. Discussion and possible action regarding agenda as part of the minutes.
4. Proposed Executive Session to discuss the employment of Lisa Brandell and Mary Rochell. 25
O.S.Â§307 (b)(1)
5. Vote to go or not to go into Executive Session.
6. Acknowledge return to Open Session.
7. Executive Session Minutes Compliance Announcement.
8. Discussion and possible action regarding the resignation of Lisa Brandell, Math Instructor,
effective May 31, 2016.
9. Discussion and possible action regarding the part-time employment of Mary Rochell as
A&CD secretary.
10. Vote to adjourn.

This agenda was posted on the window of the conference room and on the internet in accordance
with the law.



Board Clerk