

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, April 11, 2016 6:30 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. Discussion and possible action regarding minutes of the March 7, 2016 Board Meeting.
5. Discussion and possible action in regards to awarding the Covered Facility Vehicle Parking bid as recommended by Architecture Planning Technology, LLC.
6. Discussion and possible action regarding the Treasurer's Report.
7. Discussion and possible action regarding the Activity Fund Report.
8. Discussion and possible action regarding the following:
 - 8.a. General Fund Change Orders for FY '15
 - 8.b. Building Fund Change Orders for FY '15
 - 8.c. General Fund Change Orders, Warrants and Encumbrances for FY '16, numbers 947-1028
 - 8.d. Building Fund Change Orders, Warrants and Encumbrances for FY '16, numbers 20003-20003
 - 8.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '16, numbers 70298 - 70325
9. Discussion and possible action regarding the attached employee contracts.
10. Discussion and possible action regarding the resolution to transfer from activity fund to general fund.
11. Discussion and possible action regarding the FY '17 Temporary Appropriations:
 - 11.a. General Fund: \$8,607,109.00
 - 11.b. Building Fund: \$4,182,931.00

12. Discussion and possible action regarding the employment of John Ray Green as School Attorney for FY '17.
13. Discussion and possible action regarding the employment of Ed Witty as School Treasurer and Claud Cook as Assistant School Treasurer for FY '17.
14. Discussion and possible action regarding the purchase of consumables & curriculum in the amount of \$341,153.57.
15. Discussion and possible action regarding the out-of-district tuition rate of \$12,117.00 for high school students for FY '17 (this rate is set by ODCTE).
16. Discussion and possible action regarding the 2016-2017 Agreement with Jefferson County Treasurer.
17. Discussion and possible action regarding the addition of Robert Denard & Ryan Hawkins to the previously approved A&CD, AEL & BIS Instructor list.
18. Discussion and possible action regarding the addendum to the previously approved 2016-2017 A&CD Enrollment and Class Schedule.
19. Discussion and possible action regarding the resignation of Linda Smith, Cafeteria Worker, effective May 27, 2016.
20. Discussion and possible action regarding adding Kim Loveday to the previously approved substitute teacher list.
21. Discussion and possible action in regards to hiring a Math/Academic Services Instructor.
22. Discussion and possible action regarding the Resolution to Declare Surplus Property (inventory).
23. Discussion and possible action regarding the purchase of new licenses and license renewals for Perpetual Deep Freeze ENT, Deep Freeze ENT, and Faronics Anti-Virus from Industry Systems, LLC. in the amount of \$4,315.00.
24. New Business:
25. Information Items:
 - 25.a. Career Information Specialist Report
 - 25.b. BAC Report
 - 25.c. Update on Program Contests
 - 25.d. June Special Board Meeting - June 23, 2016; 12:00 p.m.
 - 25.e. OSSBA's 2016 School Law Institute-May 4, 2016
26. Vote to adjourn.

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

Kim Conway

Board Clerk