

Red River

TECHNOLOGY CENTER

Regular Meeting Thursday, August 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 July 11, 2016 Board Meeting.
 5. Discussion and possible action regarding the Treasurer's Report.
 6. Discussion and possible action regarding the Activity Fund Report.
 7. Discussion and possible action regarding the following:
 - 7.a. General Fund Change Orders for FY '16
 - 7.b. Building Fund Change Orders for FY'16
 - 7.c. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 190-286
 - 7.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70099-70112
 8. Discussion and possible action regarding the attached employee contracts.
9. 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.
10. Discussion and possible action regarding the resignation of Meredith Crowder, Practical Nursing Instructor, effective August 12, 2016.
11. Discussion and possible action regarding adding Laura Long, Jesse McReynolds & Dolores Merriman to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
12. Discussion and possible action regarding operating 2016-2017 instructional days using hours in lieu of days as stated in HB 1864.

13. Discussion and possible action regarding the Resolution to Declare Surplus Property (curriculum).
14. Discussion and possible action regarding the Resolution to Declare Surplus Property (inventory).
15. Discussion and possible action regarding the out of state travel in November for Sherri Branch to attend the FSA National Conference in Atlanta, Georgia.
16. Discussion and possible action regarding electing a delegate for the OSSBA Delegate Assembly.
17. Discussion and possible action regarding the employment of Elizabeth Baxter, Practical Nursing Instructor.
18. Discussion and possible action regarding the Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement.
19. New Business:
20. Informational Items:
 - 20.a. CFO Quarterly Statements
 - 20.b. BAC Report
 - 20.c. Full-Time Enrollment for 2016-2017
 - 20.d. OSSBA Region 15 Meeting
 - 20.e. Business Development Performance Review Report
21. 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