

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, September 12, 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 the vacancy of Zone 3 seat and appointment of a new Board Member for Zone 3 due to the death of Rodney Love.
5. Discussion and possible action to name a new Vice President (current Vice President becomes President by statute) and to reorganize remaining offices if necessary.
6. Discussion and possible action regarding minutes of the August 11, 2016 Board Meeting.
  7. Discussion and possible action regarding the Treasurer's Report.
  8. Discussion and possible action regarding the Activity Fund Report.
  9. Discussion and possible action regarding the following:
    - 9.a. General Fund Change Orders for FY '16
    - 9.b. Building Fund Change Orders for FY'16
    - 9.c. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 287-444.
    - 9.d. Building Fund Change Orders, Warrants and Encumbrances for FY '17
    - 9.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70113-70128
  10. Discussion and possible action regarding the attached employee contracts.
  11. Discussion and possible action regarding the resolution to transfer from activity fund to general fund.
  12. Discussion and possible action regarding 2016-2017 Estimate of Needs and Financial Statement of the Fiscal Year 2015-2016.

13. Discussion and possible action regarding the purchase of unused FY '17 personal leave (maximum of 3 days for 10 month and 4 days for 12 month) for all full-time employees, except administrative staff, at a rate of \$75.00 per day. Anyone less than full-time would be proportionate.

14. Discussion and possible action regarding the following recommendation: All equipment valued at \$500.00 or more will be placed on local inventory. Equipment, property, and/or properties which have a value of \$2,500.00 or more will be placed on GASB 34 inventory. Equipment costing less than \$500.00 may be placed on local inventory at the discretion of the Principal and/or Adult & Career Development Coordinator.

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

16. Discussion and possible action regarding the Resolution to Declare Surplus Property (inventory).

17. Discussion and possible action regarding the FY '17 Teacher Evaluation Policy.

18. Discussion and possible action regarding the revisions of the 2016-2017 Emergency Action Plan.

19. Discussion and possible action regarding the local staff development point list as presented by the staff development committee.

20. Discussion and possible action regarding the addition of Birdena Denise Aguilera and Kourtney Wilson to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

21. Discussion and possible action regarding the vending contract with A.T.G. & Company.

22. Discussion and possible action regarding the updated Board Policies and Administrative Regulations.

23. Discussion and possible action regarding the following individuals to serve as Attendance Committee for 2016-2017: Sherrie Burton, Josh Case, Amanda Churchman, Stacy Estes, Misty Wade & Letitia Weast.

24. Discussion and possible action regarding the following individuals to serve as Staff Development Committee for 2016-2017: Kelly Pollock, Elizabeth Baxter, Diane Gray, Brook Holding, Theresa Ensley, Fonda Smith & Monica McCarley. There may be 2 students added after school begins.

25. Discussion and possible action regarding the following individuals to serve as Energy Management Committee for 2016-2017: Mark Dellinger, Lisa Williams, Gary Williams, Steve Tyler, Theresa Poff, Todd Ottwell, Lori Lovett, David Shaw, Mike Green & Sylvia Loveday.

26. New Business:

27. Informational Items:

27.a. Fire Drills - 8/26/16

27.b. Intruder Drills - 8/26/16

27.c. Board Dates for 2017

27.d. Career Information Specialist Report - August 2016

27.e. BAC Report

27.f. State Department of Education Accreditation (no deficiencies)

27.g. Whole Board Training (OSSBA) - October 27, 2016

27.h. State Department of Ed Approval-Financial Aid

28. Vote to adjourn.

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

A handwritten signature in cursive script, reading "Kim Lewday".

Board Clerk