

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, December 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 minutes of the November 7, 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 attached employee contracts.
 8. Discussion and possible action regarding the following:
 - 8.a. General Fund Change Orders for FY '16
 - 8.b. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 579-659
 - 8.c. Building Fund Change Orders, Warrants and Encumbrances for FY '17 numbers, 20016-20022
 - 8.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70163-70182
 9. Discussion and possible action regarding the agreement with FreeFromIT.com, Inc.
 10. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity.
 11. Discussion and possible action regarding the Resolution to Declare Surplus Property (Equipment).
 12. Discussion and possible action regarding the out of state travel for Janice Gay to attend the COABE National Conference in Orlando, FL from April 2 - 5, 2017.
 13. Discussion and possible action regarding the out of state travel for Dana Harwell to attend the Association of Procurement Technical Assistance Centers in San Diego, CA from April 9 - 13, 2017.

14. Discussion and possible action regarding the Clinical Contract Agreement with Reynolds Army Community Hospital for Practical Nursing student training.

15. Discussion and possible action regarding an addendum to the previously approved Board Policies to include section 4.6 Social Media and Social Networking Policy.

16. New Business:

17. Informational Items:

17.a. Christmas Luncheon - December 20, 2016

17.b. BIS October Statistics

17.c. Oklahoma State Accrediting Agency-Modification of Approval

18. 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 Cowday".

Board Clerk