

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, March 6, 2017 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. Oath of Office and Seating of Sandy Pogue, Board Member for Zone 2, administered by President of Board.
5. Presentation of FY '16 Audit Report by Kerry Patten, CPA, or a representative from the firm.
 6. Vote to accept/not accept the FY '16 Audit Report.
7. Discussion and possible action regarding the Audit Contract with Kerry John Patten for the year ending June 30, 2017.
 8. Discussion and possible action regarding Reorganization of Board:
 - 8.a. President:
 - 8.b. Vice President:
 - 8.c. Deputy Clerk:
9. Discussion and possible action regarding the approval of Jennifer Balentine as Clerk of Board, Encumbrance Clerk and Minutes Clerk.
10. Discussion and possible action regarding the minutes of the February 13, 2017 Board Meeting.
 11. Discussion and possible action regarding the Treasurer's Report.
 12. Discussion and possible action regarding the Activity Fund Report.
 13. Discussion and possible action regarding the following:
 - 13.a. General Fund Change Orders for FY '16
 - 13.b. Building Fund Change Orders for FY'16
 - 13.c. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 853-912

- 13.d. Building Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 20028-20030
- 13.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '17, numbers 70228-70245
14. Discussion and possible action regarding the attached employee contracts.
15. Discussion and possible action regarding an Activity Fund Change. Add to approved expenditure for account 328: Transfer money donated to start the Rodney J. Love Scholarship to the Rodney J. Love Memorial Scholarship Account.
16. Discussion and possible action regarding the transfer within the activity fund: \$15,000.00 from account 328 (Scholarships); \$15,000.00 to account 327 (Rodney J. Love Scholarship).
17. Discussion and possible action regarding the out-of-state travel for:
 - 17.a. Brook Holding to TCTW/SREB Summer Conference in Nashville, TN from July 12-15, 2017
 - 17.b. Monica McCarley to TCTW/SREB Summer Conference in Nashville, TN from July 12-15, 2017
 - 17.c. Gary Williams to TCTW/SREB Summer Conference in Nashville, TN from July 12-15, 2017
 - 17.d. Fonda Smith to TCTW/SREB Summer Conference in Nashville, TN from July 12-15, 2017
 - 17.e. Curtis Suson to TCTW/SREB Summer Conference in Nashville, TN from July 12-15, 2017
 - 17.f. Amanda Churchman to TCTW/SREB Summer Conference in Nashville, TN from July 12-15, 2017
 - 17.g. Donna Rawlings to TCTW/SREB Summer Conference in Nashville, TN from July 12-15, 2017
 - 17.h. Kaitlyn Loafman to TCTW/SREB Summer Conference in Nashville, TN from July 12-15, 2017
18. Discussion and possible action regarding the Agreement for Services with Terracon for Geotechnical Engineering Services.
19. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY 2017.
20. Discussion and possible action regarding the Resolution to Declare Surplus Property (Inventory & Books).
21. Discussion and possible action regarding the summer work schedule for May 29, 2017 through June 30, 2017.
22. Discussion and possible action regarding adding Gene Brady to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

23. Discussion and possible action regarding the temporary employment of Clint Rennaker for the position of Maintenance.

24. Discussion and possible action regarding the resignation of Edith Suiter, effective May 31, 2017.

25. New Business:

26. Information Items:

26.a. OSSBA's The Conference 2017 - August 24-27, 2017

26.b. Career Information Specialist Report

26.c. BAC Report

26.d. Otha Grimes 2017 Spring Scholarship Winners

26.e. Financial Disclosure Statement

26.f. School Board Training Workshop " RRTC April 25, 2017

26.g. Skills USA Contest Winners 2017

27. 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