

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, September 11, 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. Presentation by Billy Harris, Architecture Planning Technology, LLC. for consideration and approval of Construction Documents and approval to proceed with the Bidding Phase.
5. Discussion and possible action regarding the Construction Documents and approval to proceed with the Bidding Phase.
6. Discussion and possible action regarding minutes of the August 14, 2017 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, Warrants and Encumbrances for FY '17
    - 9.b. Building Fund Change Orders, Warrants and Encumbrances for FY '17
    - 9.c. General Fund Change Orders, Warrants and Encumbrances for FY '18, numbers 319-436
    - 9.d. Building Fund Change Orders, Warrants and Encumbrances for FY'18, numbers 20020-20021
    - 9.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '18, numbers 70150-70172
  10. Discussion and possible action regarding the attached employee contracts.
  11. Discussion and possible action regarding the School Treasurer Investment Resolution.
  12. Discussion and possible action regarding 2017-2018 Estimate of Needs and Financial Statement of the Fiscal Year 2016-2017.

13. Discussion and possible action regarding the purchase of unused FY '18 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 Resolution to Declare Surplus Property (curriculum).
15. Discussion and possible action regarding the local staff development point list as presented by the staff development committee.
16. Discussion and possible action regarding the updated Board Policies and Administrative Regulations.
17. Discussion and possible action regarding the addition of Kenneth Baldwin, Lori Belcher, Mike Goracke, Jerry Harwell, Davis Loafman, Edith Suiter & Teresa Thomas to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
18. Discussion and possible action regarding the 2017-2018 Teacher Evaluation Policy.
19. Discussion and possible action regarding the vending contract with A.T.G. & Company.
20. Discussion and possible action regarding the following individuals to serve as Attendance Committee for 2017-2018: Josh Case, Amanda Churchman, Stacy Estes, Laura Long, Misty Wade & Letitia Weast.
21. Discussion and possible action regarding the following individuals to serve as Staff Development Committee for 2017-2018: Kelly Pollock, Elizabeth Baxter, Diane Gray, Norma Hernandez, Brook Holding, Gretchen Taylor, Fonda Smith & Monica McCarley. There may be 2 students added at a later date.
22. Discussion and possible action regarding the following individuals to serve as Energy Management Committee for 2017-2018: Mark Dellinger, Lisa Williams, Gary Williams, Steve Tyler, Theresa Poff, Todd Ottwell, Lori Lovett & Sylvia Loveday.
23. Discussion and possible action regarding the following individuals to serve as Safe School and Healthy Kids Committee for 2017-2018: Noe Almeida, Krissy Bohn, Dayton Burnside, Zack Crank, Mark Dellinger, Clint Rennaker, Kent Brown, Misty Wade, Lisa Williams, Brook Holding. There may be 2 students & Parents added at a later date.
24. Discussion and possible action regarding the clinical contract agreements (for Health Care Careers student training) with:
  - 24.a. Dr. Che Miller
  - 24.b. Dr. Crow
  - 24.c. Dr. Gilbreth
  - 24.d. Dr. Hughes
  - 24.e. Dr. Shultz
  - 24.f. Dr. Woods

24.g. Urgent Med

25. Discussion and possible action regarding the contract for interpreting services with Heart to Heart Speech Clinic.

26. Discussion and possible action regarding the resignation of Mike Green, Maintenance, effective October 13, 2017.

27. Discussion and possible action regarding the amendment to the previously approved School Safety Manual for 2017-2018.

28. New Business: In accordance with Oklahoma State Statute 25 Section 25 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

29. Informational Items:

29.a. Fire Drills - August 28, 2017

29.b. Fire Drill-City of Duncan

29.c. Intruder Drills - August 29, 2017

29.d. Board Dates for 2018

29.e. Career Information Specialist Report - August 2017

29.f. BAC Report

29.g. Whole Board Training (OSSBA) - October 26, 2017

30. 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