

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, November 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. Discussion and possible action in regards to awarding the Parking Lot Project bid and contract as recommended by Architecture Planning Technology, LLC.
5. Discussion and possible action regarding minutes of the October 9, 2017 Board Meeting.
  6. Discussion and possible action regarding the Treasurer's Report.
  7. Discussion and possible action regarding the Activity Fund Report.
    8. Discussion and possible action regarding the following:
      - 8.a. General Fund Change Orders, Warrants and Encumbrances for FY '17
      - 8.b. Building Fund Change Orders, Warrants and Encumbrances for FY '17
      - 8.c. General Fund Change Orders, Warrants and Encumbrances for FY '18, numbers 528-597
      - 8.d. Building Fund Change Orders, Warrants and Encumbrances for FY'18, numbers 20022-20023
      - 8.e. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '18, numbers 70203-70241
      - 8.f. Building Fund Payroll Change Orders, Warrants and Encumbrances for FY '18, number 80011
    9. Discussion and possible action regarding the attached employee contracts.
  10. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2018.
  11. Discussion and possible action regarding a resolution calling for an election on February 13, 2018 asking that an election to elect a board member to represent Zone 3 be held. A second election, if needed, would be held on April 3, 2018.

12. Discussion and possible action regarding adding Janell Howell to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
13. Discussion and possible action regarding the out of state travel for Theresa Ensley to attend the Association of Procurement Technical Assistance Centers in Jacksonville, FL. Travel dates will be March 4-8, 2018.
14. Discussion and possible action regarding the Resolution to Declare Surplus (Inventory).
15. Discussion and possible action regarding the Non-Disclosure Agreement with Duncan Machine Products, Inc.
16. Discussion and possible action regarding the framing package quote from McCoy's in the amount of \$19,199.01 for the 2017-2018 carpentry house project.
17. 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.
18. Informational Items:
  - 18.a. Communities Foundation of Oklahoma-Quarterly Reports
  - 18.b. BIS September Report
  - 18.c. Career Information Specialist Report
  - 18.d. Martha Overstreet Nursing Scholarship Winner
  - 18.e. Otha Grimes 2017 Fall Scholarship Winners
19. 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