

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, February 12, 2018 6:30 PM
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

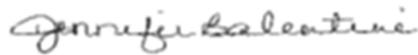
President - Dee Williams; Vice President - Sandy Pogue; Deputy Clerk - Ricky Sanders;
Member - Kristie Gaines; Member - Sam Porter

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 January 8, 2018 Regular Board Meeting.
5. Discussion and possible action regarding the December 2017 Treasurer's Report.
6. Discussion and possible action regarding the January 2018 Activity Fund Report.
7. Discussion and possible action regarding the following:
 - 7.a. General Fund Change Orders, Warrants and Encumbrances for FY17
 - 7.b. General Fund Change Orders, Warrants and Encumbrances for FY18, numbers 712-829
 - 7.c. General Fund Payroll Change Orders, Warrants and Encumbrances for FY18, numbers 70305-70357
 - 7.d. Building Fund Payroll Change Orders, Warrants and Encumbrances for FY18, numbers 80012-80013
8. Discussion and possible action regarding the attached employee contracts.
9. Discussion and possible action regarding the resolution to transfer from activity fund to general fund.
10. Discussion and possible action regarding the following appropriation changes:
 - 10.a. \$626.83 from function 1000 (Instruction)
 - 10.b. \$626.83 to function 2330 (Support Services-Gen Admin)
11. Discussion and possible action regarding the proposed budget for Career Expo 2018.

12. Discussion and possible action regarding the Trends Software License and Support Agreement with ADPC for FY '19.
13. Discussion and possible action regarding the out of state travel for Practical Nursing students to tour North Texas State Hospital in Wichita Falls, Texas on March 7, 2018.
14. Discussion and possible action regarding the employment of Tim Yancy, Maintenance Supervisor.
15. Discussion and possible action regarding adding Amy Clark to the previously approved FY '18 ABE Instructor list.
16. Discussion and possible action in regards to naming of Teresa Brown as temporary Co-Bursar and Activity Fund Co-Custodian.
17. Discussion and possible action regarding the Resolution to Declare Surplus (Inventory).
18. Discussion and possible action regarding the addition of Jarrod Brumley, Robin Sullivan & Lynn Prickett to the previously approved A&CD, AEL & BIS Instructor list.
19. Discussion and possible action regarding the proposed executive session to discuss the renewal or non-renewal of Brook Holding (Principal), Lisa Williams (A&CD Coordinator), Sylvia Loveday (Director of Student Affairs) for FY '19 and the possible termination of Antonio Morales (Custodian) pursuant to 25 O.S.307§(b)(1) of the Open Meeting Act.
20. Vote to convene in executive session.
21. Acknowledge board's return to open session.
22. Executive Session Compliance Announcement.
23. Discuss and vote to re-employ or not re-employ Brook Holding, Principal, for FY '19.
24. Discuss and vote to re-employ or not re-employ Lisa Williams, A&CD Coordinator, for FY '19.
25. Discuss and vote to re-employ or not re-employ Sylvia Loveday, Director of Student Affairs, for FY '19.
26. Discussion and possible action regarding the termination of Antonio Morales, effective January 26, 2018.
27. Discussion and possible action regarding the employment of Felipe Mireles, Custodian.
28. Discussion and possible action regarding the relocation and modification of the Assessment & Testing Center.
29. 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.
30. INFORMATIONAL ITEMS:
 - 30.a. Bill Leyrer-Mentor of the Year
 - 30.b. CFO Quarterly Statements

- 30.c. Fire Drill – January 19, 2018
- 30.d. Intruder Drill – January 22, 2018
- 30.e. Advisory Committee Banquet – March 15, 2018; 6:30 p.m.
- 30.f. Parent Teacher Conference – March 13, 2018; 3:00 – 6:00 p.m.
- 30.g. NTHS Induction – March 13, 2018; 6:30 – 7:30 p.m.
- 30.h. Career Expo – March 7, 2018
- 30.i. Career Information Specialist Report
- 30.j. BAC December 2017 Statistics
- 30.k. School Board Training Workshop – RRTC April 17, 2018
- 30.l. District 11 Meeting, March 1, 2018-Great Plains Technology Center
 - 30.m. Update on STEM Academies
 - 30.n. Update on Parking Lot Project
- 31. 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