

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, April 9, 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. Oath of Office and Seating of Sam Porter, Board Member for Zone 3, administered by President of Board.
5. Discussion and possible action regarding minutes of the March 12, 2018 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 for FY17
    - 8.b. General Fund Change Orders, Warrants and Encumbrances for FY18, numbers 901-1033
    - 8.c. Building Fund Change Orders for FY18
    - 8.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY18, numbers 70379-70401
  9. Discussion and possible action regarding the attached employee contracts.
10. Discussion and possible action regarding changes to the Activity Fund Account. Add account #313: Robotics, Revenue Source - National Grants; Expenditures - Robotics Competition Expenditures, Equipment & Supplies for Robotics.
11. Discussion and possible action regarding the FY19 Temporary Appropriations; General Fund - \$11,382,106.00 and Building Fund - \$5,051,794.00.
12. Discussion and possible action regarding the following Appropriation Changes: (a) \$194,691.00 from function 4600 (Building Construction); (b) \$100,000.00 to function 2569 (Support Services-Business); (c) \$94,691.00 to function 1700 (Cluster Instruction)

13. Discussion and possible action regarding the Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
14. Discussion and possible action regarding the employment of John Ray Green as School Attorney for FY19.
15. Discussion and possible action regarding the employment of Jayna Vaughn as School Treasurer and for FY19.
16. Discussion and possible action to establish the position of Assessment Center Staff.
17. Discussion and possible action regarding the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy.
18. Discussion and possible action regarding the out of state travel for Monica McCarley and 1 student to travel to Dallas Texas for Business Professionals of America Nationals.
19. Discussion and possible action regarding the purchase of a 2015 Chevrolet Starcraft MFSAB-14 passenger Van for the amount of \$47,000.00.
20. Discussion and possible action regarding the purchase of equipment in the amount of \$313,293.78.
21. Discussion and possible action regarding the purchase of consumables & curriculum in the amount of \$395,350.54.
22. Discussion and possible action regarding the Resolution to Declare Surplus Property (inventory).
23. Discussion and possible action regarding adding Ann King & Louanna Neeley to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
24. Discussion and possible action regarding the donation of a Taylor Ice Cream Machine, Model #751-27, from Empire Public Schools.
25. 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.
26. Information Items:
  - 26.a. Career Information Specialist Report
  - 26.b. BAC Report
  - 26.c. Emergency Shelter Drills-March 12, 2018
  - 26.d. Legislative Update
27. Vote to adjourn.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.

*Kim Conway*

Board Clerk