

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, March 11, 2019 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 and discussion by Billy Harris, Architecture Planning Technology, LLC, regarding the introductory review on the construction of a Welding building.
5. Discussion and possible action regarding Reorganization of Board:
  - 5.a. President:
  - 5.b. Vice President:
  - 5.c. Deputy Clerk:
6. Discussion and possible action regarding the approval of Jennifer Balentine as Clerk of Board, Encumbrance Clerk and Minutes Clerk.
7. Discussion and possible action regarding the minutes of the February 11, 2019 Board Meeting.
8. Discussion and possible action regarding the January 2019 Treasurer's Report.
9. Discussion and possible action regarding the February 2019 Activity Fund Reports.
10. Discussion and possible action regarding the transfer from Activity Fund, Credit Card Account to Activity Fund, Regular Account.
11. Discussion and possible action regarding the following:
  - 11.a. General Fund Change Orders for FY18
  - 11.b. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 793-848
  - 11.c. Building Fund Change Orders for FY18
  - 11.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70380-70427

12. Discussion and possible action regarding the attached employee contracts.
13. Discussion and possible action regarding changes to Activity Fund account #314-add the following, "Student organization dues, Scholarships for CTSO national competitions and associated expenses related to local, state and national competitions" as an approved expenditure.
14. Discussion and possible action regarding the Audit Contract with Kerry John Patten for the year ending June 30, 2019.
15. Discussion and possible action regarding the Red River Technology Center/Kiamichi Technology Center Paramedic and Preceptor Handbooks for A&CD Paramedic training.
16. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY20.
17. Discussion and possible action regarding the Resolution to Declare Surplus Property (Inventory).
18. Discussion and possible action regarding the resignation of Monica McCarley, due to retirement, effective May 31, 2019.
19. Discussion and possible action regarding the employment of a Pre-Engineering instructor on a **temporary contract**, pending certification and background check.
20. Discussion and possible action regarding adding Jimmy Coffey to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
21. Discussion and possible action regarding the summer work schedule for June 3, 2019 through June 28, 2019.
22. Discussion and possible action regarding the amendment to the previously approved Red River Technology Center Administrative Regulations.
23. Discussion and possible action regarding the closure of the Carpentry Program.
24. 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.
25. Information Items:
  - 25.a. Career Information Specialist Report
  - 25.b. BAC Report
  - 25.c. Financial Disclosure Statement
  - 25.d. School Board Training Workshop – RRTC April 18, 2019
  - 25.e. Skills USA Contest Winners 2019
26. Vote to adjourn.

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

*Genriji Baleantini*

Board Clerk