

# *Red River*

TECHNOLOGY CENTER

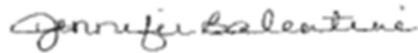
Regular Meeting Thursday, June 20, 2019 12:00 PM  
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

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 June 10, 2019 Board Meeting.
5. Discussion and possible action regarding the attached employee contracts.
6. Discussion and possible action regarding the following:
  - 6.a. General Fund Change Orders for FY18
  - 6.b. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 1245-1254
  - 6.c. Building Fund Change Orders for FY19
  - 6.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70521-70525
7. Discussion and possible action regarding the transfer from the Activity Fund-Credit Card Account to Activity Fund-Regular Account.
8. Discussion and possible action regarding the transfer from the Activity Fund-Credit Card Account to General Fund.
9. Discussion and possible action regarding the transfer from Activity Fund to General Fund.
10. Discussion and possible action regarding changes to the Activity Fund Sub-Account. Account #301-add the following, "deposits" as an approved revenue and "refund of deposits" as an approved expenditure.
11. Discussion and possible action regarding FY20 Red River Technology Center Employee Salaries.
12. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2019-20.

13. Discussion and possible action regarding the RRTC 2019-20 School Safety Handbook.
14. Discussion and possible action regarding the donated automobile doors to Auto Collision Technology from OSU-Okmulgee.
15. 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.
16. 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