

Red River

TECHNOLOGY CENTER

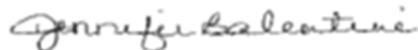
Regular Meeting Thursday, August 15, 2019 6:30 PM
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

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. Discussion and possible action regarding the progress of Welding Building Project and the Guaranteed Maximum Price for early bid packages.
5. Discussion and possible action regarding minutes of the July 11, 2019 Board Meeting.
6. Discussion and possible action regarding the following:
 - 6.a. General & Building Fund Change Orders, Warrants for FY19
 - 6.b. General Fund Change Orders, Warrants and Encumbrances for FY20, numbers 243-323
 - 6.c. General Fund Payroll Change Orders, Warrants and Encumbrances for FY20, numbers 70001-70010 & 70131-70161
7. Discussion and possible action regarding the July 2019 Treasurer's Report.
8. Discussion and possible action regarding the Activity Fund Reports.
9. Discussion and possible action regarding the attached employee contracts.
10. Discussion and possible action regarding the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time.
11. Discussion and possible action regarding operating 2019-2020 instructional days using hours in lieu of days as stated in HB 1864.
12. Discussion and possible action regarding the Resolution to Declare Surplus Property (inventory).

13. Discussion and possible action regarding the out of state travel in December for Sherri Branch to attend the FSA National Conference in Reno, Nevada on December 2-6, 2019.
14. Discussion and possible action regarding electing a delegate for the OSSBA Delegate Assembly.
15. Discussion and possible action regarding the Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement.
16. Discussion and possible action regarding the Organizational Chart for Red River Technology Center.
17. Discussion and possible action regarding the addition of Ashley Chandler, Nicole Knight & Coral Warren to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
18. Discussion and possible action regarding the Project Lead the Way agreement with Duncan Public Schools.
19. Discussion and possible action regarding the following on-going contracts: Large Volume Commercial Customer Agreement with CenterPoint Energy Resources Corp (Enable Gas Transmission, LLC) & CenterPoint energy Resources Corp. Service Election Form for Customers Downstream of CenterPoint Energy Gas Transmission (Enable Gas Transmission, LLC).
20. Discussion and possible action regarding the donation of 5 CADD-Plus Ambulatory Infusion System, 16 CADD administration sets and 25 Intermate SV 100 Portable Infusion systems to the Practical Nursing Department from Neal Barrington.
 21. Informational Items:
 - 21.a. CFO Quarterly Statements
 - 21.b. BAC Report
 - 21.c. Full-Time Enrollment for 2019-2020
 - 21.d. Early Implementation of the Rescission of the Gainful Employment Rule (2014 Rule)
 - 21.e. State Department of Education-Program Approval
 22. 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