

Red River

TECHNOLOGY CENTER

Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, May 9, 2022 at 6:30 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -

Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

1. Call to order and roll call of members.
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Approval of Minutes of the April 11, 2022, Regular Board Meeting
 - b. Approval of Tami Wright as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of April Treasurer's Report
 - e. Approval of May Activity Fund Reports - Regular & Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants, Encumbrances for FY 21, in the amount of - NO ACTIVITY
 - g. Approval of Building Fund Change Orders, Warrants, Encumbrances for FY 21, in the amount of -\$105,462.34
 - h. Approval of General Fund Change Orders, Warrants, Encumbrances for FY 22, numbers 905-1047, in the amount of \$510,160.82
 - i. Approval of Building Fund Change Orders, Warrants, Encumbrances for FY 22, numbers 20003, in the amount of \$5000.00
 - j. Approval of General Fund Payroll Change Orders, Warrants, and Encumbrances for FY 22, numbers 70308-70327, in the amount of \$29,908.89
 - k. Resolution to Declare Surplus Property
3. Discussion and possible action regarding the Resolution to Transfer from Activity Fund Regular Account to General Fund.
4. Discussion and possible action regarding the resignation of Corey Harwell, Precision Machine Technology Instructor, effective May 31,2022.
5. Discussion and possible action regarding the employment of Stacy Morgan as temporary / part-time Evening Receptionist.
6. Discussion and possible action regarding the employment of Kristy Hooker, Academic and Instruction Services Specialist.
7. Discussion and possible action regarding the employment of Janet Herren Pogue, Career Information Specialist.
8. Proposed executive session to discuss the employment of the following (items 8a - 8e) for FY23. 25 O.S. Section 307 (B)(1).
 - a. ten-month certified personnel on a continuing contract basis as listed on attached exhibit A.
 - b. more-than-ten-month certified personnel on a continuing contract basis as listed on attached exhibit B.
 - c. non-certified personnel as listed on attached exhibit C.

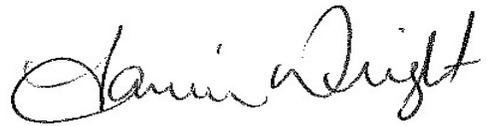
- d. support personnel as listed on attached exhibit D.
 - e. The resignation of Gerry Rawlings.
9. Vote to convene or not convene in executive session.
 10. Acknowledge Board's return to open session.
 11. Executive Session Compliance Announcement.
 12. Discuss and vote to re-employ or table the employment of the named ten-month certified personnel for FY23 on a continuing contract basis as listed on attached exhibit A.
 13. Discuss and vote to re-employ or table the employment of the named more-than-ten-month certified personnel for FY23 on a continuing contract basis as listed on attached exhibit B.
 14. Discuss and vote to re-employ or table the employment of the named non-certified personnel for FY23 as listed on attached exhibit C.
 15. Discuss and vote to re-employ or table the employment of the named support personnel for FY23 as listed on attached exhibit D.
 16. Discussion and possible board action to accept the resignation of Gerry Rawlings.
 17. Discussion and possible action regarding the Student Store Manager work calendar for FY23.
 18. Discussion and possible action regarding the membership with OSSBA Unemployment Services for FY23.
 19. Discussion and possible action regarding the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy.
 20. Discussion and possible action regarding the Gooden Group Cooperative Agreement for 2022-2023.
 21. Discussion and possible action regarding the Statewide Marketing Agreement for 2022-2023.
 22. Discussion and possible action regarding the Transaction Confirmation #764178 agreement between Red River Technology Center and Symmetry Energy Solutions, LLC.
 23. Discussion and possible action for Sidney Cates, Amanda Garner-Slate and 3 students to attend Skills USA National Conference in Atlanta, Georgia, June 20-24, 2022.
 24. Discussion and possible action for Amanda Churchman, Jeff Prater, and 9 students to attend HOSA National Conference in Nashville, TN, June 22-25, 2022.
 25. Discussion and possible action regarding the attached employee contracts.
 26. New Business: In accordance with Oklahoma State Statute 25 Section 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.
 27. Informational Items:
 - a. Career Information Specialist Report
 - b. PTAC Report
 - c. OSSBA Whole Board Training at RRTC - May 17, 2022
 - d. Otha Grimes Scholarship Winners
 - e. Scholarship Winners - Jerry Morris, John Lillard, and Rodney J Love
 - f. Business Professionals of America State winners
 - g. HOSA winners 2022
 - h. Skills USA Contest Winners 2022

i. Lions Club 2021-2022

28. 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

A handwritten signature in black ink, appearing to read "Stanislav Dright". The signature is written in a cursive, flowing style with some loops and flourishes.