

Red River

TECHNOLOGY CENTER

Special Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Tuesday, April 25, 2023 at 12:00 PM

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

Ricky Sanders; Member - Lori Lovett; Member - Lance Strickland

1. Call to order and roll call of members.
2. Approval of Tami Wright as Minutes Clerk.
3. Approval of agenda as part of the minutes.
4. Discussion and possible action regarding Guaranteed Maximum Price Amendment No. 3 to the CMS Willowbrook contract.
5. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$4,036.10.
6. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 1126-1184 , in the amount of \$307,795.49.
7. Discussion and possible action regarding the Coca-Cola Southwest Beverages Agreement.
8. Discussion and possible action regarding the employment of Mark Kilbourn, Computer Telecommunications Specialist.
9. Discussion and possible action regarding the employment of David Morris, Custodian/Maintenance.
10. Discussion and possible action regarding contract with WW Builders for updates to Cosmetology classroom.
11. INFORMATIONAL ITEMS:
 - a. IT Remodel and Storm/Fire restoration update
12. 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

