

# **Red River Technology Center Board of Education; Special Meeting**

Monday, April 13, 2020 6:30 PM

Virtual Meeting , 3300 West Bois D'Arc, Duncan, Oklahoma 73533

Attendance Taken at 6:30 PM.

Kristie Gaines: Present  
Sandy Pogue: Present  
Sam Porter: Present  
Ricky Sanders: Present  
Dee Williams: Present

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 March 9,2020, Regular Board Meeting
- b. Approval of Kimberly Loveday as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of March 2020 Treasurer's Report
- e. Approval of April 2020 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, numbers 806-822, in the amount of \$22,978.06
- g. Approval of General Fund Payroll Change Orders, Warrants and Encumbrances for FY 20, numbers 70399-70404, in the amount of -\$1,148.88

3.Discussion and possible action regarding the attached policy amendments.

4.Discussion and possible action regarding the attached Emergency Powers Resolution.

5.Vote to approve the resignation of John R. Green, attorney at Law, due to retirement.

**6. Motion and vote to approve an agreement with Rosenstein, Fist & Ringold for the delivery of legal services as may be requested by the Superintendent or Board of Education.**

7.Discussion and possible action regarding the employment of Jeffrey Prater, Emergency Medical Services Instructor, on a temporary

contract.

8. Discussion and possible action regarding the  
FY21 Temporary Appropriations; General Fund :  
\$12,500,000.00 and Building Fund : \$2,800,000.00.

9. Discussion and possible action regarding the  
Resolution for Schools and Libraries Universal  
Services (E-Rate) for 2020-21. This resolution  
authorizes filing of the Form 471 applications  
for funding year 2020-21 and the payment of the  
applicant's share upon approval of funding and  
receipt of services.

**10. Information Items:**

a. Coronavirus/Covid-19 Assurances

b. BAC Report

c. Intruder & Emergency Shelter Drills-March 6,  
2020

d. Jerry D. Morris Scholarship & Otha Grimes  
Scholarship Winners

e. Whole Board Training - CANCELLED

f. Welding Building Project

11. Vote to adjourn.

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Board Secretary