REGULAR SESSION

TIME:  7:00 P.M.
DATE:  October 10, 2011
PLACE:  Conference Room – Technology Center, 3300 West Bois D' Arc, Duncan, Oklahoma

NOTE:  The Red River Technology Center Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.

1. Call to order and roll call of members.

2. Vote to approve Minutes Clerk.

3. Vote to approve/disapprove agenda as part of the minutes.

4. Vote to approve/disapprove minutes of the September 12, 2011 Board Meeting.

5. Vote to approve/disapprove Treasurer's Report.


7. Vote to approve/disapprove any or all of the following:
   (a) General fund encumbrance change orders and warrants FY '11.
   (b) General fund change orders, warrants and encumbrances for FY '12, numbers 562 - 667.
   (c) General fund payroll change orders, warrants and encumbrances for FY '12,
8. Vote to approve/disapprove attached employment contracts.

9. Vote to approve/disapprove following fee schedule for testing:
   
   (a) SAGE Test (individual administration)  $75.00
   (b) TABE Test (individual administration)  $25.00
   (c) Engage Test (individual administration)  $5.00
   (c) Group rates may vary in accordance with contracted price.

10. Vote to approve/disapprove adding Jamie Conway (parent) and Peyton Cuzzort (student) to the previously approved Safe School committee.

11. Vote to approve on-going clinical contract agreements (for LPN student training) with:
   
   (a) Cancer Centers of Southwest Oklahoma
   (b) Chisholm Trail Assisted Living
   (c) Country Club Care
   (d) Duncan Medical Associates
   (e) Duncan Regional Hospital
   (f) DRH Home Health
   (g) DRH Hospice
   (h) DRH Inspirations
   (i) DRH Wound Care Center
   (j) Duncan Women’s Center
   (k) Halliburton Energy Services
   (l) Sanford Children’s
   (m) Southwestern Behavioral Center
   (n) Taliaferro Mental Health Center
   (o) Wilkins Nursing Home
12. Vote to approve/disapprove Business & Industry Services Statements of Understanding:

(a) Training for Existing Industry with MIC Group
(b) Training for Existing Industry with Duncan Regional Hospital
(c) Firefighter Training with Randlett Volunteer Fire Department
(d) Training for Existing Industry with First Bank & Trust
(e) Training for Existing Industry with Halliburton Energy Services
(f) Training for Existing Industry with National Oilwell Varco – Hydra Rig Nitrogen Division
(g) Firefighter Training with Marlow Fire Department
(h) Firefighter Training with Empire Volunteer Fire Department
(i) Certified Nurses Aide II with Country Club Care Nursing Home
(j) Certified Nurses Aide I with Country Club Nursing Home
(k) Training for Existing Industry with Tilley Pressure Test

13. Vote to approve/disapprove resignation of Dottie Williams (PN secretary).

14. Vote to approve/disapprove resignation of Sheila Gann (full-time GED instructor).

15. Vote to approve/disapprove employment of Tammy Sparks as full-time GED instructor.

16. Vote to approve/disapprove employing Jeana McDonald as a substitute for the food service and maintenance departments.
17. Vote to approve/disapprove adding Clifford McGhghy, Jaqualine Calhoun, Sue Wheeler, Bobbie Nichols, Lori Smith, and Jessie Hannah to the previously approved A&CD, AEL, and BIS instructor list.

18. Vote to approve/disapprove adding Terri Waller and Amanda Churchman to the previously approved substitute teacher list.

19. Vote to approve/disapprove Resolutions to Declare Surplus Property (obsolete books and equipment).

20. Vote to approve/disapprove plumbing quote from Justus Plumbing in the amount of $4,900.00 for carpentry house project.

NEW BUSINESS:

21. Informational Items:
   (a) Delbert E. Morrison Health Careers Center Building Dedication and Open House – October 27th – 5:45
   (b) Parent Teacher Conference – October 27th – 3:00 – 6:00
   (c) Fire Department Drill
   (d) Career Information Specialist Report
   (e) Shelter Drills
   (f) Otha Grimes Scholarship Winners
   (g) OSSBA Board Workshop – RRTC – 10/24/11
   (h) Board Meeting Dates 2012

22. Vote to adjourn _____ p.m.
This agenda was posted on the window of the front entrance and the window of the conference room at 3:00 p.m. Wednesday, October 5, 2011.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Wednesday, October 5, 2011 prior to 7:00 p.m.

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Board Clerk