REGULAR SESSION

TIME: 7:00 P.M.
DATE: October 8, 2012
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 the agenda as part of the minutes.

4. Vote to approve/disapprove the minutes of the September 10, 2012 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 ’12.
   (b) General fund change orders, warrants and encumbrances for FY ’13, numbers 532 - 637.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’13, numbers 70135 – 70174.

8. Vote to approve/disapprove the attached employment contracts.

9. Vote to approve/disapprove the 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
   (d) Group rates may vary in accordance with contracted price.

10. Vote to approve/disapprove Business & Industry Services Statements of Understanding:

    (a) Training for Existing Industry with Tilley Pressure Test
    (b) Training for Existing Industry with CESI Chemical
    (c) Training for Existing Industry with Halliburton Energy
    (d) Training for Existing Industry with National Oilwell Varco – Hydra Rig Nitrogen Division
    (e) Training for Existing Industry with Duncan Regional Hospital
11. Vote to approve/disapprove Statement of Understanding with Country Club Care Nursing Home for Certified Nurse’s Aide I training.

12. Vote to approve/disapprove the revised participating school transportation schedule for FY ’13.

13. Vote to approve/disapprove the offer and contract for sale of roll-away house (FY ’12 carpentry house project).


15. Vote to approve/disapprove the End User License and Certified Trainer Agreement with Tulsa Public Schools.

16. Vote to approve/disapprove adding Teresa Thomas, Marta Kler, Cye Newman & Paul Marks to the previously approved A&CD, AEL and BIS instructor list.


18. Vote to approve/disapprove FY ‘13 Budget by Function.

19. Vote to approve/disapprove the on-going clinical contract agreement (for LPN student training) with Gilbreth Family Medicine & Obstetrics.

20. Vote to approve/disapprove a Resolution to Declare Surplus Property (books).

NEW BUSINESS:
21. Informational Items:

(a) State Department of Education Accreditation
(b) Parent Teacher Conference – October 27\textsuperscript{th} from 3:00 – 6:00 p.m.
(c) Career Information Specialist Report
(d) Observance of Constitution Day – September 17, 2012
(e) Board Meeting Dates 2013
(f) OSSBA School Finance Workshop – October 26, 2012
(g) Board Training – RRTC – October 29, 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. Friday, October 5, 2012.

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Business Manager

This agenda was posted on the Internet in accordance with the law on Friday, October 5, 2012 prior to 7:00 p.m.

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Business Manager