RED RIVER TECHNOLOGY CENTER
3300 WEST BOIS D'ARC
DUNCAN OK 73534

President – Rodney Love; Vice-President – Dee Williams; Deputy Clerk – Ricky Sanders; Member – Kristie Gaines; Member – Sandy Pogue

REGULAR SESSION

TIME: 7:00 P.M.
DATE: October 13, 2014
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 construction management contract with CMS Willowbrook, as recommended by Architecture Planning Technology, LLC.

5. Discuss the BioMedical Science Academy Remodel and vote to approve/disapprove:
   (a) Design & Development Phase documents
   (b) Authorization to proceed with the Construction Documents Phase

6. Vote to approve/disapprove the minutes of the September 8, 2014 Board Meeting.

7. Vote to approve/disapprove Treasurer’s Report.

8. Vote to approve/disapprove September 2014 Activity Fund Report.

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

10. Vote to approve/disapprove resolution to transfer from activity fund to general fund.
11. Vote to approve/disapprove any or all of the following:
   (a) General fund encumbrance change orders and warrants FY '14.
   (b) General fund change orders, warrants and encumbrances for FY '15, numbers 515 – 625.
   (c) General fund payroll change orders, warrants and encumbrances for FY '15, numbers 70132 – 70166.

12. Vote to approve/disapprove the following Activity Fund account changes:
   Account #223 (Student Activities-Non Instructional):
   Add to approved Expenditures: Community service donations as approved by staff.

13. Vote to approve/disapprove the transfer of $600.00 from Account #213 (Miscellaneous) to account #220 (Postage and Freight) within the activity fund.


15. Vote to approve/disapprove FY '15 Budget by Function.


17. Vote to approve/disapprove the following fee schedule for testing:
   (a) TABE Test (individual administration) $25.00
   (b) Engage Test (individual administration) $ 6.00
   (c) Compass Test (individual administration) $45.00
   (d) Group rates may vary in accordance with contracted price.

18. Vote to approve/disapprove adding Linda Blevins, Tonya Mayfield & Cris Sparks to the previously approved A&CD, AEL and BIS instructor list.

19. Vote to approve/disapprove Resolution to Declare Surplus Property (2013-2014 carpentry house project).

20. Vote to approve/disapprove method of sale for the carpentry house project.

21. Vote to approve/disapprove setting selling price for carpentry house project.

22. Vote to approve/disapprove Resolution to Declare Surplus Property (resource books).
23. Vote to approve/disapprove out of state travel for Chris Steele to attend an ACEN Self Study Forum in Chicago, IL, March 26-28, 2015.

24. Vote to approve/disapprove adding Bradley Perkins to the previously approved substitute list as custodian/maintenance worker.

25. Vote to approve/disapprove temporary employment of Brandi Beck as custodian/maintenance worker.

26. Vote to approve/disapprove the resignation of Brandi Beck as custodian/maintenance worker effective

27. Vote to approve/disapprove temporary employment of Bradley Perkins as custodian/maintenance worker.

28. Vote to approve/disapprove employment of Teresa Brown as A&CD receptionist/secretary.

29. Vote to approve/disapprove temporary part-time employment of Judy Absher as A&CD receptionist/secretary.

30. Vote to approve/disapprove clinical contract agreements (for LPN student training) with Duncan Public Schools.

31. Vote to approve/disapprove contract with the City of Duncan for the use of the indoor firing range for CLEET Phase IV training.

NEW BUSINESS:

32. Informational Items:

(a) Parent Teacher Conference – October 23, 2014; 3:00 – 6:00 p.m.
(b) Career Information Specialist Report
(c) BIS August 2014 Statistics
(d) Observance of Constitution Day – September 17, 2014
(e) Emergency Shelter Drills – September 16, 2014
(f) OSSBA District 11 Meeting – October 30, 2014
(g) Board Training – RRTC – October 28, 2014
(h) Fire Drill-City of Duncan-October 2, 2014
(i) Student Record System

33. 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 10, 2014.

[Signature]
Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, October 10, 2014 prior to 7:00 p.m.

[Signature]
Board Clerk