REGULAR SESSION

TIME:  7:00 P.M.
DATE:  January 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/disapprove Minutes Clerk.

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

4.  Recognition of Board Members.

5.  Vote to approve/disapprove the minutes of the December 7, 2010 Board Meeting.

6.  Vote to approve/disapprove the Treasurer's Report.

7.  Vote to approve/disapprove the December 2010 Activity Fund Report.

8.  Vote to approve/disapprove any or all of the following:
9. Vote to approve/disapprove the attached employee contracts.

10. Vote to approve/disapprove the following fee schedule for Compass testing: $45.00 for complete battery of test (individual administration); $15.00 per individual test (individual administration).

11. Vote to approve/disapprove the following fee schedule for WorkKeys testing: $45.00 for complete battery of test (individual administration); $15.00 per individual test (individual administration).

12. Vote to approve/disapprove the FY ’12 school calendar.

13. Vote to approve/disapprove contract with ADPC for FY ’12.

14. Vote to approve/disapprove The Interlocal Purchasing System (TIPS) Resolution.

15. Vote to approve/disapprove Section 125 Flexible Benefit Plan Adoption Agreement.

16. Vote to approve/disapprove adding Meredith Crowder and Kathleen McCoy to the previously approved A&CD instructor list.

17. Vote to approve/disapprove proposed executive session to
evaluate and discuss the renewal or non-renewal of Ken Layn as Superintendent for 2011-2012 pursuant to Section 307 (B) (1) of the Open Meeting Act.

18. Vote to acknowledge return of board to open session.

19. Vote to employ or not re-employ Ken Layn as Superintendent for 2011-2012 school year.

NEW BUSINESS:

20. Informational Items:
   a. IRS Mileage Reimbursement Rate increases to .51/mile. RRTC reimbursement rate corresponded to that rate effective 1/1/11. Previous rate was .50/mile.
   c. OSSBA District 11 Meeting – 2/10/11
   d. Career Information Specialist Report
   e. Fire Drills

21. Vote to adjourn _________p.m.

This agenda was posted on the window of the conference room and main entrance at 4:00 p.m. Friday, January 7, 2011.

Board Clerk

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

Board Clerk