REGULAR SESSION

TIME: 7:00 P.M.
DATE: November 14, 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 October 10, 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 change orders and warrants for FY ’11.
(b) General fund change orders, warrants and encumbrances for FY ’12, numbers 668 - 814.
(c) General fund payroll change orders, warrants and encumbrances for FY ’12, numbers 70168 - 70216.

8. Vote to approve/disapprove a resolution calling for an election on February 14, 2012 asking that an election to elect a board member to represent Zone 2 be held. A second election, if needed, would be held on April 3, 2012.

9. Vote to approve/disapprove RRTC board meeting dates for calendar year 2013.

10. Vote to approve/disapprove attached employee contracts.

11. Vote to approve/disapprove proposed budget for Career Expo 2013.

12. Vote to approve/disapprove the following carpentry house project quotes:

   (a) Ken’s Electric in the amount of $4,460.00 for electrical work;
   (b) John Tienken in the amount of $2,135.00 for texture work;
   (c) Spivey Insulation in the amount of $2,560.00 for insulation work;
   (d) Gary Gordon in the amount of $3,680.00 for painting/staining.

13. Vote to approve/disapprove Resolution(s) to Declare Surplus Property (inventory items).

14. Vote to approve/disapprove adding Lisa Junghime and
Annette Gallion to the previously approved A&CD, AEL, and BIS instructor list.

15. Vote to approve/disapprove the employment of Victoria Knight as A&CD receptionist/secretary.

16. Vote to approve/disapprove the following resignations due to retirement:

   (a) Johnette Harper, TANF coordinator, effective 1/1/12
   (b) Richard Cowart, custodian, effective 1/1/12.

17. Vote to approve/disapprove out-of-state travel for Dr. Ginger Thompson to provide training in Houston, Texas.

18. Vote to approve/disapprove Resolution to Transfer Funds from the activity fund to the general fund.

19. Vote to approve/disapprove closing the TANF program, effective December 31, 2011.

20. Vote to approve/disapprove acknowledging points earned by Lance Strickland (7) and Dee Williams (9) for attending OSSBA/CCOSA Conference in OKC in August.

21. Vote to approve/disapprove acknowledging one (1) point each earned by Lance Strickland and Dee Williams for attending OTAC Forum in OKC on August 26, 2011.


23. Vote to approve/disapprove revised Communicable or Contagious Diseases Policy.

24. Vote to approve/disapprove quote for Faronics Anti-Virus EDU
Subscription License W5 from Industry Systems in the amount of $5,400.00.

25. Review expenditures for FY ’11 and proposed budget for FY ’12.

26. Vote to approve/disapprove FY ‘12 Budget by Function.

NEW BUSINESS:

27. Informational Items:
   (a) Communities Foundation of Oklahoma – quarterly reports
   (b) OSSBA District 11 Meeting, 11/17/11, Walters HS
   (c) Career Information Specialist Report
   (d) Redistricting Plan approved by ODCTE
   (e) Fire Drill

28. Vote to adjourn ________ p.m.

This agenda was posted on the window of the main entrance and the conference room at 3:00 p.m. Friday, November 11, 2011.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, November 11th prior to 7:00 p.m.

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Board Clerk