REGULAR SESSION

TIME: 7:00 P.M.
DATE: November 12, 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 agenda as part of the minutes.

4. Vote to approve/disapprove minutes of the October 8, 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 change orders and warrants for FY ’12.
(b) General fund change orders, warrants and encumbrances for FY ’13, numbers 638 – 752.
(c) General fund payroll change orders, warrants and encumbrances for FY ’13, numbers 70175 - 70216.

8. Vote to approve/disapprove a resolution calling for an election on February 12, 2013 asking that an election to elect a board member to represent Zone 3 be held. A second election, if needed, would be held on April 2, 2013.

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 vending contract with A.T.G. & Company.

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

(a) Bishop Electric in the amount of $5,137.82 for electrical work;
(b) Martinez Drywall in the amount of $2,281.25 for texture work;
(c) Spivey Insulation in the amount of $2,880.00 for insulation work;
(d) Gary Gordon in the amount of $4,150.00 for painting/staining;
(e) Dismuke Plumbing in the amount of $4,750.00 for plumbing.

13. Vote to approve/disapprove adding William Patrick Banks, Jr. and Betty Greer to the previously approved substitute teacher list.
14. Vote to approve/disapprove adding Gina Hawkins, Delicia Wheeler, Tobias Kuhn, Rebekah Edwards, Pat Banks & Bobby Nichols to the previously approved A&CD, AEL, and BIS instructor list.

15. Vote to approve/disapprove the on-going clinical contract agreement with American Medical Response for EMT training.

16. Vote to approve/disapprove the Adult & Career Development EMT Training Program Clinical Packet.

17. Vote to approve/disapprove the resignation of LaNell Taylor, LPN Director effective January 11, 2013.

18. Vote to approve/disapprove the addendum to the previously approved Board Policies part 3, paragraph 3.6 “Credit for Honorably Discharged United States Military Personnel”.

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

20. Vote to approve/disapprove proposed executive session to discuss appointing Dennis Loafman as Superintendent beginning January 1, 2013 pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.

21. Vote to convene in executive session.

22. Acknowledge board's return to open session.

23. Executive Session Compliance announcement.
24. Vote to employ/not employ Dennis Loafman as Superintendent beginning January 1, 2013.

25. Vote to approve/disapprove the attached Superintendent contract.

NEW BUSINESS:

26. Informational Items:
   (a) Communities Foundation of Oklahoma – quarterly reports
   (b) Otha Grimes 2012 Fall Scholarship winners
   (c) OSSBA School Law Seminar – November 30, 2012
   (d) Fire Drill
   (e) Career Information Specialist report

27. 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 9, 2012.

______________________________________________
Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, November 9, 2012 prior to 7:00 p.m.

______________________________________________
Board Clerk