REGULAR SESSION

TIME: 7:00 P.M.
DATE: November 11, 2013
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 14, 2013 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 '13.
   (b) General fund change orders, warrants and encumbrances for FY '14, numbers 631 – 704.
   (c) General fund payroll change orders, warrants and encumbrances for FY '14, numbers 70178 – 70207.
8. Vote to approve/disapprove a resolution calling for an election on February 11, 2014 asking that an election to elect a board member to represent Zones 1 and 4 be held. A second election, if needed, would be held on April 1, 2014.

9. Vote to approve/disapprove RRTC board meeting dates for calendar year 2014.

10. Vote to approve/disapprove attached employee contracts.

11. Vote to approve/disapprove the following carpentry house project quotes:
   
   (a) Ken’s Electric in the amount of $5,000.00 for electrical work;
   (b) Martinez Drywall in the amount of $2,281.25 for texture work;
   (c) Spivey Insulation in the amount of $2,835.00 for insulation work;
   (d) Gary Gordon in the amount of $4,150.00 for painting/staining.

12. Vote to approve/disapprove the following appropriation change:
   (a) $16,000 from function 4700 (Building Improvement Serv.)
   (b) $16,000 to function 1700 (Clusters Instruction).

13. Vote to approve/disapprove adding Jeff Cole & Savannah Lewis to the previously approved A&CD, AEL, and BIS instructor list.

14. Vote to approve/disapprove the resignation of Katheryn Johnson, Receptionist, effective January 1, 2014.

15. Vote to approve/disapprove contract with Pitney Bowes for postage machine/scale rental.

16. Vote to approve/disapprove adding Lisa Simmons to the previously approved substitute list.

17. Vote to approve/disapprove the OdysseyWare Concurrent License Agreement.
18. Vote to approve/disapprove a Resolution to Declare Surplus Property (Inventory).

NEW BUSINESS:

19. Informational Items:

(a) Communities Foundation of Oklahoma – quarterly reports
(b) Otha Grimes 2013 Fall Scholarship winners
(c) BIS September report
(d) Career Information Specialist report
(e) Update on PMT/Welding Building

20. 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. Thursday, November 7, 2013.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Thursday, November 7, 2013 prior to 7:00 p.m.

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Board Clerk