REGULAR SESSION

TIME:  7:00 P.M.
DATE:  November 3, 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 agenda as part of the minutes.

4.  Vote to approve/disapprove minutes of the October 13, 2014 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 '14.
   (b)  General fund change orders, warrants and encumbrances for FY '15, numbers 626 – 666.
   (c)  General fund payroll change orders, warrants and encumbrances for FY '15, numbers 70167 – 70195.
   (d)  Building fund change orders, warrants and encumbrances for FY '15, number 20002.

8.  Vote to approve/disapprove attached employee contracts.

9.  Vote to approve/disapprove out of state travel for Lori Lovett to attend Project Lead the Way-Innovation Summit in Indianapolis, Indiana.

10.  Vote to approve/disapprove adding William Sharpe to the previously approved A&CD, AEL & BIS Instructor List.
11. Vote to approve/disapprove a resolution calling for an election on February 10, 2015 asking that an election to elect a board member to represent Zones 2 and 5 be held. A second election, if needed, would be held on April 7, 2015.

12. Vote to approve/disapprove RRTC board meeting dates for calendar year 2015.

13. Discussion and possible action on Resolution to Declare Surplus Property (2013-2014 carpentry house project).

14. Discussion and possible action on method of sale for the carpentry house project.

15. Discussion and possible action on minimum selling price for carpentry house project.


NEW BUSINESS:

17. Informational Items:
   
   (a) Communities Foundation of Oklahoma – Quarterly Reports
   (b) Otha Grimes 2014 Fall Scholarship Winners
   (c) BIS September Report
   (d) Career Information Specialist Report
   (e) The Key Work of School Boards – November 7, 2014
   (f) Update on Biomedical Expansion Project

18. 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, October 31, 2014.
This agenda was posted on the Internet in accordance with the law on Thursday, October 31, 2014 prior to 7:00 p.m.

Board Clerk