REGULAR SESSION

TIME: 7:00 P.M.
DATE: January 13, 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/disapprove Minutes Clerk.
3. Vote to approve/disapprove the agenda as part of the minutes.
4. Presentation by Bill Kaighn of Kaighn Associates Architects, Inc. on an update of the PMT/Welding Building.
5. Recognition of Board Members.
6. Vote to approve/disapprove the minutes of the December 16, 2013 Board Meeting.
7. Vote to approve/disapprove the Treasurer's Report.
8. Vote to approve/disapprove the December 2013 Activity Fund Report.
9. 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 801 – 909.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’14, numbers 70245 - 70270.

10. Vote to approve/disapprove the attached employee contracts.


12. Vote to approve/disapprove adding William Patrick Banks, Jonathan Knapp, Rose Massey & Rolph Sims to the previously approved A&CD, AEL, BIS & Substitute instructor list.

13. Vote to approve/disapprove addendum to previously approved contract with Cardinal Security.

14. Vote to approve/disapprove employment of Brandi Meyer for Licensed Practical Nursing Instructor.

15. Vote to approve/disapprove proposed executive session to evaluate and discuss the renewal or non-renewal of Dennis Loafman as Superintendent for 2014-2015 pursuant to Section 307 (B) (1) of the Open Meeting Act.

16. Vote to convene/not convene in executive session.

17. Acknowledge board’s return to open session.

18. Executive Session Compliance Announcement.
19. Vote to employ or not re-employ Dennis Loafman as Superintendent for 2014-2015 school year.


NEW BUSINESS:

21. Informational Items:
   a. Career Development Cooperative Report
   b. November BAC Report
   c. Mileage Reimbursement Changes
   d. School Board Training – OSSBA

22. Vote to adjourn _____p.m.

This agenda was posted on the window of the conference room and main entrance at 3:00 p.m. Friday, January 10, 2014.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, January 10, 2014 prior to 7:00 p.m.

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Board Clerk