REGULAR SESSION

TIME: 7:00 P.M.
DATE: January 12, 2015
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 Billy Harris of Architecture Planning Technology, representatives of CMS Willowbrook, and Dennis Loafman, followed by discussion and possible action regarding the Bio-Medical remodeling project.

5. Recognition of Board Members.

6. Vote to approve/disapprove the minutes of the December 8, 2014 Board Meeting.

7. Vote to approve/disapprove the Treasurer’s Report.

8. Vote to approve/disapprove the December 2014 Activity Fund Report.

9. 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 758 – 899.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’15, numbers 70227 - 70266.

10. Vote to approve/disapprove the attached employee contracts and addendums.
11. Vote to approve/disapprove out of state travel for Dana Harwell to attend the Association of Procurement Technical Assistance Centers in Denver, CO from March 16 – 19, 2015.

12. Vote to approve/disapprove out of state travel for William Leyrer to attend the IPC Certification training in Dallas, Texas from February 1 – 6, 2015 & February 22 – 26, 2015.

13. Vote to approve/disapprove adding Noe Almeida, Paul Q. Craig, Ricky Curtis, Don Deal, Melvin Jones & Letitia Weast to the previously approved A&CD, AEL, BIS & Substitute instructor list.

14. Vote to approve/disapprove proposed executive session to evaluate and discuss the renewal or non-renewal of Dennis Loafman as Superintendent for 2015-2016 pursuant to Section 307 (B) (1) of the Open Meeting Act.

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

16. Acknowledge board’s return to open session.

17. Executive Session Compliance Announcement.

18. Vote to employ or not re-employ Dennis Loafman as Superintendent for 2015-2016 school year.

19. Vote to approve/disapprove the following appropriation change:
   (a) $17,000.00 from function 2790 (Student Transportation Services)
   (b) $17,000.00 to function 2420 (Support Services – School Administration)


21. Discussion and possible action on the on-going clinical contract agreement (for LPN student training) with Marlow Manor.

NEW BUSINESS:

22. Informational Items:
   a. Career Development Cooperative Report
b. November BAC Report
   c. Mileage Reimbursement Changes

23. Vote to adjourn __________p.m.

This agenda was posted on the window of the conference room and main entrance at 2:00 p.m. Friday, January 9, 2015.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, January 9, 2015 prior to 7:00 p.m.

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Board Clerk