RED RIVER TECHNOLOGY CENTER
BOARD OF EDUCATION
3300 WEST BOIS D'ARC
DUNCAN OK 73533

President – Rodney Love; Vice-President – Gary Carter; Deputy Clerk – Mark Ely; Member - Lance Strickland; Member – Dee Williams

REGULAR SESSION

TIME: 7:00 P.M.
DATE: December 10, 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 November 12, 2012 Board Meeting.

5. Vote to approve/disapprove the Design Development Phase Documents as presented by Bill Kaighn of Kaighn Associates Architects and authorization to proceed with the Construction Documents Phase for the Precision Machine and Welding Building.
6. Vote to approve/disapprove Treasurer's Report.

7. Vote to approve/disapprove November 2012 Activity Fund Report.

8. 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 753 – 865.
   (c) General fund payroll change orders, warrants and encumbrances for FY '13, numbers 70217 – 70227.

9. Vote to approve/disapprove the following appropriation change: $73,669.27 from function 4600 (Building Construction) to function 2321 (Superintendent).

10. Vote to approve/disapprove attached employment contracts.

11. Vote to approve/disapprove adding Jessica A. McKee to the previously approved substitute teacher list.

12. Vote to approve/disapprove Resolution to Declare Surplus Property (old phone system).

13. Vote to approve/disapprove Dennis Loafman as purchasing agent for the Agency for Surplus Property.

14. Vote to approve/disapprove the Clinical Experience Agreement between RRTC and Urgent Med for LPN student training.

15. Vote to approve/disapprove Business & Industry Services; Statement of Understanding with Empire Volunteer Fire Department for Firefighter Training.
16. Vote to approve/disapprove Dennis Loafman as the E-Rate Representative.

17. Vote to approve/disapprove Section 125 Flexible Benefit Plan Adoption Agreement.

18. Vote to approve/disapprove out-of-state travel for Dana Harwell to attend APTAC National Conference in Atlanta, Georgia.

NEW BUSINESS:

19. Informational Items:
   
   a. Christmas Luncheon – 12/18/12 – 11:05 a.m.
   b. Fire drill conducted by Duncan Fire Department
   c. Mileage reimbursement rates
   d. Award of Excellence – Rodney Love & Gary Carter

20. Vote to adjourn _____ p.m.

This agenda was posted on the window of the conference room and at the main entrance at 3:00 p.m. on Friday, December 7, 2012.

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Board Clerk

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

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Board Clerk