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

President – Rodney Love; Vice-President – Dee Williams; Deputy Clerk –
Mark Ely; Member – Ricky Sanders; Member – Kristie Gaines

REGULAR SESSION

TIME: 7:00 P.M.
DATE: December 9, 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
approve/disapprove agenda as part of the minutes.

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 11, 2013
Board Meeting.

5. Presentation by Bill Kaighn of Kaighn Associates Architects, Inc. on
the design and development phase of the PMT/Welding Building.

6. Vote to approve/disapprove Treasurer's Report.

8. Vote to approve/disapprove any or all of the following:
   b. General fund change orders, warrants and encumbrances for FY '14, numbers 705 – 800.
   c. General fund payroll change orders, warrants and encumbrances for FY '14, numbers 70208 – 70244.

9. Vote to approve/disapprove attached employment contracts.

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

11. Vote to approve/disapprove canceling the following outstanding activity account checks: check #392 to Brandee Wiggins issued on 6/16/11 in the amount of $2.00.

12. Vote to approve/disapprove Retirement Compensation Contract (insurance reimbursement from age 62 until they reach 65) with Katheryn Johnson.

13. Vote to approve/disapprove the resignation of Deena Dellinger, Practical Nursing instructor, effective January 10, 2014 at 12:00 p.m.

14. Vote to approve/disapprove a resolution calling on the Oklahoma Legislature to create a Special Funding situation for pension liability in the State of Oklahoma.

15. Vote to approve/disapprove Training for Existing Industry, Statement of Understanding with:
   a. Moore Massage Therapy
   b. Special Day Cakes, LLC
   c. Sumac Trading Company, LLC

16. Vote to approve/disapprove out of state travel for Chris Steel to attend the ACEN Accreditation workshop January 17, 2014 in Atlanta GA.
17. Vote to approve/disapprove out of state travel for Don Deal and Stacy Estes to attend the Vision Hi-Tech workshop March 6, 2014 in Kansas City, KS.

18. Vote to approve/disapprove the employment of Skyler Herrington as A&CD receptionist/secretary.

NEW BUSINESS:

19. Informational Items:
   a. Christmas Luncheon – 12/20/13 – 11:05 a.m.
   b. Fire drill conducted by Duncan Fire Department
   c. GED Testing/Pearson Vue
   d. Reassignment of Valerie Diane Gray to Receptionist
   e. Reassignment of Vickie Knight to Principal Secretary
   f. BIS October 2013 Statistics

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 6, 2013.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, December 6, 2013 prior to 7:00 p.m.

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Board Clerk