SPECIAL SESSION

TIME: 7:00 P.M.
DATE: December 16, 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 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 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:
   a. General fund change orders and warrants for FY ’13.
   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.

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 Thursday, December 12, 2013.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Thursday, December 12, 2013 prior to 7:00 p.m.

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Board Clerk