REGULAR SESSION

TIME:  7:00 P.M.
DATE:  December 8, 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 Minutes Clerk.

3. Vote to approve/disapprove agenda as part of the minutes.

4. Vote to approve/disapprove Construction Documents and authorization to proceed with the Bidding Phase for the BioMedical Science Academy Remodel.

5. Vote to approve/disapprove minutes of the November 3, 2014 Board Meeting.

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 ’14.
   c. General fund payroll change orders, warrants and encumbrances for FY ’15, numbers 70196 – 70226.

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 out of state travel for Noe Almeida and Stacy Estes to attend the Vision Hi-Tech workshop March 5 – 7, 2015 in Kansas City, KS.

12. Vote to approve/disapprove adding Krissy Bashum, Renee Gettes, Charketta
13. Discussion and possible action to amend Halliburton Master Agreement #9600062358.

14. Vote to approve/disapprove tuition waiver for children of Peace Officers, Firefighters, and Medical Technicians killed in the line of duty.

15. Vote to accept/not accept resignation (due to retirement) of Janice Green, Short-Term Adult/ABE Staff Person; effective February 10, 2015.

16. Vote to approve/disapprove adding AGC of Oklahoma to the previously approved institutional memberships for FY ’15.

17. Discussion and possible action regarding agreement with FreeFromIT.com, Inc.

NEW BUSINESS:

18. Informational Items:
   a. Christmas Luncheon – 12/19/14 – 11:05 a.m.
   b. BIS October 2014 Statistics

19. Vote to adjourn _____ p.m.