REGULAR SESSION

TIME: 7:00 P.M.
DATE: February 14, 2011
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 agenda as part of the minutes.

4. Vote to approve/disapprove minutes of the January 10, 2011 Board Meeting.

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


7. Vote to approve/disapprove any or all of the following:

   (a) General fund change orders, warrants and encumbrances for FY’ 11, numbers 1115 - 1303.

   (b) General fund payroll change orders, warrants and encumbrances for FY 11, numbers 70284 - 70332.
8. Vote to approve/disapprove attached employee contracts.


10. Vote to approve/disapprove acknowledging one (1) continuing education and/or new board member credit each earned by Lance Strickland, Dee Williams, and Gary Carter for attending a Basic IDEA Requirements & Responsibilities workshop presented at RRTC on 1/17/11 by OSSBA.

11. Vote to approve/disapprove naming the new health careers building the “Delbert E. Morrison Health Careers Center.”

12. Vote to approve/disapprove adding Kathy Moss to the previously approved A&CD instructor list.

13. Vote to approve/disapprove adding Kathy Moss to the previously approved substitute teacher list.

14. Vote to approve/disapprove Resolution to Declare Surplus Property (Computer).

15. Vote to approve/disapprove out-of-state travel for:

   (a) Dana Harwell to attend APTAC Spring conference in Ft. Lauderdale, Florida.
   (b) Dr. Ginger Thompson to teach for Halliburton in Houston, TX.
   (c) Carol Naberhaus to teach for Halliburton in Conroe, TX.

16. Vote to approve/disapprove adding 15 minutes to the day program schedule.
17. Vote to approve/disapprove the following dates for Parent/Teacher Conferences:

(a) Tuesday, February 22\textsuperscript{nd}, 3:00 – 6:00 p.m.
(b) Tuesday, April 26\textsuperscript{th}, 3:00 – 6:00 p.m.

18. Vote to approve/disapprove proposed executive session to discuss the renewal or non-renewal of Dennis Loafman (Principal), and Lisa Williams (A&CD Coordinator) for FY ‘12, pursuant to 25 O.S.1991, 307(B)(1) of the Open Meeting Act.

19. Vote to convene in executive session.

20. Vote to acknowledge board's return to open session.

22. Vote to employ or not re-employ Dennis Loafman, Principal, for FY ‘12.

23. Vote to employ or not re-employ Lisa Williams, A&CD Coordinator, for FY ‘12.

New Business:

24. INFORMATIONAL ITEMS:
   a. CFO Quarterly Statements
   b. Health Careers Building Project Report
   c. Lock Down Drills
   d. BAC Reports
   e. Career Information Specialist Report

25. Vote to adjourn ________ p.m.
This agenda was posted on the window of the conference room and the main entrance at 4:00 p.m. Friday, February 11, 2011.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, February 11, 2011 prior to 7:00 p.m.

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Board Clerk