

RED RIVER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
3300 WEST BOIS D'ARC  
DUNCAN OK 73534

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

**REGULAR SESSION**

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TIME: 7:00 P.M.  
DATE: February 13, 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 agenda as part of the minutes.
4. Presentation by Kaighn Associates Architects regarding a roofing project.
5. Vote to approve/disapprove solicitation of bids for roofing project.
6. Vote to approve/disapprove minutes of the January 9, 2012 Board Meeting.
7. Vote to approve/disapprove Treasurer's Report.
8. Vote to approve/disapprove the January 2012 Activity Fund Report.
9. Vote to approve/disapprove any or all of the following:

- (a) General fund change orders, warrants and encumbrances for FY' 12, numbers 983 - 1190.
  - (b) General fund payroll change orders, warrants and encumbrances for FY '12, numbers 70253 - 70298.
10. Vote to approve/disapprove attached employee contracts.
  11. Vote to approve/disapprove FY '13 School Calendar.
  12. Vote to accept/not accept donation of Mixing Bank from Discount Auto for Auto Collision Technology program.
  13. Vote to approve/disapprove Resolution(s) to Declare surplus Property (typewriter and LPN curriculum).
  14. Vote to approve/disapprove adding Katie Raines, Linda Powell, James Wright and Natasha Jones to the previously approved A&CD Instructor List.
  15. Vote to approve/disapprove Consulting Services Agreement with Halliburton Energy Services, Inc.
  16. Vote to approve/disapprove Trends Software License and Support Agreement with ADPC for FY '13.
  17. Vote to approve/disapprove transfer of \$600.00 from Account #213 (Miscellaneous) to account #220 (Postage and Freight) within the activity fund.
  18. Vote to approve/disapprove adding another Health Careers instructor to the Health Careers program.
  19. Vote to approve/disapprove Substance Abuse Testing Agreement with Newberry Express Pharmacy.

20. 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 '13; and the resignation of Ken Layn, Superintendent (effective 7/1/12), pursuant to 25 O.S.1991, 307(B)(1) of the Open Meeting Act.
21. Vote to convene in executive session.
22. Acknowledge board's return to open session.
23. Executive Session Compliance announcement.
24. Discuss and vote to employ or not re-employ Dennis Loafman, Principal, for FY '13.
25. Discuss and vote to employ or not re-employ Lisa Williams, A&CD Coordinator, for FY '13.
26. Discuss and vote to accept/not accept resignation (due to retirement) of Ken Layn, Superintendent (effective 7/1/12).

New Business:

27. INFORMATIONAL ITEMS:

- a. CFO Quarterly Statements
- b. Fire Drills
- c. Nomination for Community Improvement Award
- d. Lock Down Drills
- e. Compliment of Facilities Received

28. 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 10, 2011.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, February 10, 2011 prior to 7:00 p.m.

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Board Clerk