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 – Dee Williams

REGULAR SESSION

TIME: 7:00 P.M.
DATE: February 11, 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 agenda as part of the minutes.

4. Vote to approve/disapprove minutes of the January 14, 2013 Board Meeting.

5. Discussion and possible Board action to appoint a new Board Member for Zone 4.

6. Oath of Office and Seating of a new Board Member for Zone 4, administered by President of Board.

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

8. Vote to approve/disapprove the January 2013 Activity Fund Report.
9. Vote to approve/disapprove any or all of the following:

   (a) General fund change orders and warrants for FY ’12.
   (b) General fund change orders, warrants and encumbrances for FY ’13, numbers 1020 - 1131.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’13, numbers 70244 - 70265.

10. Vote to approve/disapprove attached employee contracts.

11. Vote to approve/disapprove any or all of the following appropriation changes:

   (a) $4806.40 from function 7900 (retirees insurance reimbursement)
   (b) $4806.40 to function 2122 (support services)


14. Vote to approve/disapprove adding Tobias Kuhn, Sharla Miller & Raymond Stonerock to the previously approved substitute teacher List.

15. Vote to approve/disapprove Consulting Services Agreement with Halliburton Energy Services, Inc.

16. Vote to approve/disapprove proposed executive session to discuss the renewal or non-renewal of Brook Holding (Principal), and Lisa Williams (A&CD Coordinator) for FY ’14, pursuant to 25 O.S.1991, 307(B)(1) of the Open Meeting Act.

17. Vote to convene in executive session.

18. Acknowledge board’s return to open session.

19. Executive Session Compliance announcement.
20. Discuss and vote to employ or not re-employ Brook Holding, Principal, for FY ’14.

21. Discuss and vote to employ or not re-employ Lisa Williams, A&CD Coordinator, for FY ’14.

New Business:

22. INFORMATIONAL ITEMS:
   a. CFO Quarterly Statements
   c. Lock Down Drill – January 21, 2013
   d. Emergency Shelter Drill – August 28, 2012
   e. Advisory Committee Banquet – March 7th at 6:30 p.m.
   f. Parent Teacher Conference – March 12th from 3:00 – 6:00 p.m.
   g. NTHS Induction – March 12th at 6:30 p.m.
   h. Career Expo – February 28, 2013
   i. Career Information Specialist report
   j. BAC December 2012 Statistics

23. 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 8, 2013.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, February 8, 2013 prior to 7:00 p.m.

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Board Clerk