REGULAR SESSION

TIME: 7:00 P.M.
DATE: March 12, 2012
PLACE: Conference Room – Red River 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. Oath of Office and Seating of Mark Ely, Board Member for Zone 2, administered by President of Board.

5. Reorganization of Board:

   President ______________________________
   Vice President __________________________
   Deputy Clerk _____________________________

6. Vote to approve/disapprove Sheila Brock as Clerk of Board, Encumbrance Clerk, and Minutes Clerk.
7. Vote to approve/disapprove minutes of the February 13, 2012 Board Meeting.

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


10. Vote to approve/disapprove any or all of the following:
    (a) General fund change orders and warrants for FY ’11.
    (b) General fund change orders, warrants and encumbrances for FY ’12, numbers 1191 - 1292.
    (c) General fund payroll change orders, warrants and encumbrances for FY ’12, numbers 70298 - 70316.

11. Vote to approve/disapprove attached employee contracts.

12. Vote to approve/disapprove Resolution to Transfer Funds from the activity fund to the general fund.

13. Vote to approve/disapprove purchase of curriculum for 2012 – 2013 school year for all full-time programs in the amount of $192,124.64.


15. Vote to approve/disapprove Agreement with Jefferson County Treasurer.

16. Vote to approve/disapprove contract with Kaighn Associates Architects, Inc for the Precision Machine and Welding Building project.
17. Vote to approve/disapprove Resolution(s) to Declare Surplus Property.

18. Vote to approve/disapprove adding one step to the FY ’13 ten-month and twelve-month certified salary schedules.

19. Vote to approve/disapprove Resolution to Sell Surplus Property by Sealed Bid (Hyundai Quick Turn 18n machine).

20. Vote to approve/disapprove Facility Services Rental Service Agreement with Cintas.

21. Vote to approve/disapprove adding Donna LaQuey-Smith to the previously approved A&CD instructor list.

New Business:

22. INFORMATIONAL ITEMS:

   a. OSSBA District Meeting – May 3rd – Altus
   b. Career Information Specialist Report
   c. HS Graduation Summary
   d. BPA State Top 20
   e. Cosmetology State Contest Winners
   f. Emergency Shelter Drill
   g. Thank You received from Halliburton

23. Vote to adjourn _____ p.m.
This agenda was posted on the window of the conference room and the main entrances at 4:00 p.m. Friday, March 9, 2012.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, March 9, 2012 prior to the 7:00 p.m. deadline.

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Board Clerk