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

President – Rodney Love; Vice-President – Dee Williams;
Deputy Clerk – Mark Ely;
Member – Ricky Sanders; Member – Kristie Gaines

REGULAR SESSION

TIME: 7:00 P.M.
DATE: March 10, 2014
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 Kristie Gaines, Board Member for Zone 1, administered by President of Board.

5. Oath of Office and Seating of Ricky Sanders, Board Member for Zone 4, administered by President of Board.

6. Presentation of FY '13 audit report by Kerry Patten, C.P.A., or a representative from the firm.

7. Reorganization of Board:
   
   President
   Vice President
   Deputy Clerk

8. Vote to approve/disapprove Jennifer Balentine as Clerk of Board, Encumbrance Clerk and Minutes Clerk.

9. Vote to approve/disapprove minutes of the February 10, 2014 Board Meeting.
10. Vote to approve/disapprove Treasurer's Report.


12. Vote to approve/disapprove any or all of the following:
   (a) General fund change orders for FY '13.
   (b) General fund change orders, warrants and encumbrances for FY '14, numbers 1083 – 1162.
   (c) General fund payroll change orders, warrants and encumbrances for FY '14, numbers 70310 – 70361

13. Vote to approve/disapprove attached employee contracts.

14. Vote to approve/disapprove the following Activity Fund account changes:
   Account #328 (Scholarship Fund):
   Expenditures – Awarded to students or school personnel in accordance with Board approved Policy and/or Donor Instructions.

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

16. Vote to approve/disapprove purchase of curriculum for 2014 – 2015 school year for all full-time programs in the amount of $158,282.83

17. Vote to approve/disapprove the updated Board Policies and Administrative Regulations.

18. Vote to accept/not accept resignation (due to retirement) of Don Deal, Automotive Service II Instructor; effective May 30, 2014.

19. Vote to approve/disapprove audit contract with Kerry John Patten for the year ending June 30, 2014.

20. Vote to approve/disapprove adding Crisi Chapman & Raymond D. Knapp to the previously approved A&CD, AEL, BIS & Substitute instructor list.

21. Vote to approve/disapprove the revised participating school transportation schedule for FY '14.

22. Vote to approve/disapprove making up snow day (03/03/2014) on April 4, 2014.

23. Vote to approve/disapprove modifying the FY '13 support calendars to include December 6, 2013 as a paid snow day.
24. Vote to approve/disapprove employment of Bill Leyrer, Kelly Pollock & Gary Williams as substitute night supervisors.

25. Vote to approve/disapprove proposed executive session to discuss employee salaries pursuant to Section 307 (B) (1) of the Open Meeting Act.

26. Vote to convene/not convene in executive session.

27. Acknowledge board’s return to open session.

28. Executive Session Compliance Announcement.

New Business:

29. INFORMATIONAL ITEMS:
   a. OSSBA District Meeting – April 24, 2014
   b. OSSBA Day at the Capitol – April 16, 2014
   c. Career Information Specialist Report
   d. BAC January 2014 Statistics Report

30. Vote to adjourn _____ p.m.

This agenda was posted on the window of the conference room and the main entrances at 2:00 p.m. Friday, March 7, 2014.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, March 7, 2014 prior to the 7:00 p.m. deadline.

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Board Clerk