REGULAR SESSION

TIME: 7:00 P.M.
DATE: March 9, 2015
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 Sandy Pogue, Board Member for Zone 1, administered by President of Board.

5. Oath of Office and Seating of Dee Williams, Board Member for Zone 5, administered by President of Board.

6. Presentation of FY '14 audit report by Kerry Patten, C.P.A., or a representative from the firm.

7. Vote to approve/disapprove receiving FY '14 audit report.

8. Vote to approve/disapprove audit contract with Kerry John Patten for the year ending June 30, 2015.

9. Reorganization of Board:

President
Vice President
Deputy Clerk

11. Presentation by Brook Holding on Baldrige Training.

12. Presentation by Lisa Williams on BIS Training.

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

14. Vote to approve/disapprove minutes of the February 9, 2015 Board Meeting.

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


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

   (a) General fund change orders for FY '14.
   (b) General fund change orders, warrants and encumbrances for FY '15, numbers 999 – 1087.
   (c) General fund payroll change orders, warrants and encumbrances for FY '15, numbers 70296 – 70345

18. Vote to approve/disapprove attached employee contracts.

19. Vote to approve/disapprove the employment of Aaron Weast as Math/Academic Services Instructor for 2015-2016.

20. Vote to approve/disapprove temporary employment of Bradley Perkins as custodian/maintenance worker.

21. Vote to approve/disapprove the employment of Janice Gay as Short-Term/Adult Education and Literacy.

22. Vote to approve/disapprove purchase of curriculum for 2015 – 2016 school year for all full-time programs in the amount of $186,910.37.

23. Vote to approve/disapprove modification to Food Service work calendar: change snow days April 3, 2015 & April 17, 2015 to work days, to make up missed work days due to inclement weather.

24. Vote to approve/disapprove modifying the FY '15 support calendars to include March 4, 2015 as a paid snow day.

25. Vote to approve/disapprove adding David Griffin, Glenda Lane, Brittany Lee & Curtis Suson to the previously approved A&CD, AEL, BIS & Substitute instructor list.
26. Vote to approve/disapprove awarding Lillard scholarships in the amount of $250.00 each to Melanie Merriman, Haylee Rhodes, Whitney Wade, Malaia Washington, Practical Nursing Students and in the amount of $200.00 to Danna Bell, Health Careers II Student. This scholarship is part of the Oklahoma Communities Foundation funds.

27. Vote to approve/disapprove out of state travel for Carol Naberhaus & Ginger Thompson for Halliburton training in Brighton, Colorado.

28. Vote to approve/disapprove out of state travel for William Leyrer to attend the IPC Certification training in Dallas, Texas from April 26 – 30, 2015. This training was rescheduled due to inclement weather from the previously approved request.

29. Vote to approve/disapprove proposed executive session to discuss the continued employment, conditions of employment and duties to be performed of maintenance department support personnel pursuant to Section 307 (B) (1) of the Open Meeting Act.

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

31. Acknowledge board’s return to open session.

32. Executive Session Compliance Announcement.

33. Vote to accept/not accept the resignation of Victoria Knight, Principal’s Secretary, effective March 24, 2015.

34. Vote to approve/disapprove the following appropriation change:
   (a) $35,217.90 from function 2720 (Student Transportation)
   (b) $25,217.90 to function 1000 (Instruction)
   (c) $10,000.00 to function 1700 (Cluster Instruction)

New Business:

35. INFORMATIONAL ITEMS:
   a. OSSBA’s Day at the Capitol – April 27, 2015
   b. OSSBA’s The Conference 2015 – August 28-30, 2015
   d. Career Information Specialist Report
   e. BAC January 2015 Statistics Report
   f. Update on BioMedical Expansion Project
   g. Otha Grimes 2015 Spring Scholarship Winners
   h. Information from the District 11 Meeting
36. Vote to adjourn _____ p.m.

This agenda was posted on the window of the conference room and the main entrances at 3:00 p.m. Friday, March 6, 2015.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, March 6, 2015 prior to the 7:00 p.m. deadline.

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Board Clerk