REGULAR SESSION

TIME: 7:00 P.M.
DATE: April 11, 2011
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/disapprove agenda as part of the minutes.

4. Vote to approve/disapprove minutes of the March 7, 2011 Board Meeting.

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


7. Vote to approve/disapprove any or all of the following:
(a) General fund change orders and warrants for FY ’10.
(b) General fund change orders, warrants and encumbrances for FY ’11, numbers 1412 - 1630.
(c) General fund payroll change orders, warrants and encumbrances for FY ’11, numbers 70365 - 70422.

8. Vote to approve/disapprove the employment of John Ray Green as school attorney for FY ’12.

9. Vote to approve/disapprove the employment of Ed Witty as school treasurer and Claud Cook as assistant school treasurer for FY ’12.

10. Vote to approve/disapprove audit contract with Kerry John Patten for FY 2011 audit.


12. Vote to approve/disapprove attached employee contracts.

13. Vote to approve/disapprove fee schedule for FY ’12.

14. Vote to approve/disapprove FY ’12 Temporary Appropriations:

   General Fund        $7,462,000.00  
   Building Fund       $3,187,000.00

15. Vote to approve/disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2011-2012. This resolution authorizes filing of the Form 471 applications for funding year 2011-2012 and the payment of the applicant’s share upon approval of funding and receipt of services.

16. Vote to approve/disapprove out-of-district tuition rate of
$7,659.00 for high school students for FY ’12 (this rate is set by ODCTE).

17. Vote to approve/disapprove May 20, 2011 as a school day.

18. Vote to approve/disapprove Resolution(s) to Declare Surplus Property: (a) Inventory Items; (b) Curriculum.

19. Vote to approve/disapprove purchase of curriculum in the amount of $3,215.00 (to be shared between Pre-Engineering and Computer Aided Drafting).

20. Vote to approve/disapprove donation of (2) Instek Function Generator Model GFG-8216A (Serial Numbers CF911622 and CF911466) from Cameron Measurement Systems for use in the Electronics Technology classroom.

21. Vote to approve/disapprove adding Debbie Wortham and Doyel Adams to the previously approved A&CD instructor list.

22. Vote to approve/disapprove out-of-state travel for Letitia Weast and 1 student (Trystianna Dieter) to attend the BPA National Leadership Conference and Competitive Events in Washington, DC.

23. Vote to approve/disapprove Substance Abuse Testing Agreement with Newberry Clinical Services for FY ’12.

24. Vote to approve/disapprove resignation (due to retirement) of Marilyn Cox, Academic Services Coordinator.

25. Vote to approve/disapprove employment of David Shaw as Pre-Engineering Instructor.

26. Vote to approve/disapprove TIP Agreement with Cimarron
Energy.

27. Vote to approve/disapprove Technology Centers Cooperative Agreement with Custom Software Consultants for FY ’12.

New Business:

28. INFORMATIONAL ITEMS:

   a. Discuss Date for June Special Board Meeting (possibly 6/27/11, noon)
   b. BPA State Skills Winners
   c. Fire Drills
   d. Report on the Health Careers building project
   e. **Board Workshop – RRTC – 4/14/11 – 6:00 p.m.**

29. 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. Wednesday, April 8, 2011.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Wednesday, April 8, 2011 prior to 7:00 p.m.

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Board Clerk