REGULAR SESSION

TIME: 7:00 P.M.
DATE: April 9, 2012
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 12, 2012 Board Meeting.

5. Vote to approve/disapprove minutes of the March 29, 2012 Special Board Meeting.

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


8. 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 1293 - 1447.
(c) General fund payroll change orders, warrants and encumbrances for FY ’12, numbers 70317 - 70353.

9. Vote to approve/disapprove the employment of John Ray Green as school attorney for FY '13.

10. Vote to approve/disapprove the employment of Ed Witty as school treasurer and Claud Cook as assistant school treasurer for FY '13.

11. Vote to approve/disapprove audit contract with Kerry John Patten for FY 2012 audit.

12. Vote to approve/disapprove purchase of consumables in the amount of $201,173.48.

13. Vote to approve/disapprove attached employee contracts.


15. Vote to approve/disapprove FY ’13 Temporary Appropriations:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$7,077,435.00</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$1,715,049.00</td>
</tr>
</tbody>
</table>

16. Vote to approve/disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2012-2013. This resolution authorizes filing of the Form 471 applications for funding year 2012-2013 and the payment of the applicant’s share upon approval of funding and receipt of services.

17. Vote to approve/disapprove out-of-district tuition rate of
$8,765.00 for high school students for FY ’13 (this rate is set by ODCTE).

18. Vote to approve/disapprove the Gooden Group Cooperative Agreement for FY ’13.


20. Vote to approve/disapprove piloting the “Tulsa Model” for teacher evaluations, and the “McRel Model” for administrator evaluations for FY ‘13.

21. Vote to approve/disapprove awarding Lillard Scholarships to:

   (a) Carryssa Luttrell, in the amount of $250.00, Practical Nursing student;
   (b) Kaitlin Wilkins, in the amount of $250.00, Practical Nursing student;
   (c) Jessica Ray, in the amount of $250.00, Practical Nursing student; and
   (d) Leah Newton, in the amount of $250.00, Practical Nursing student.

22. Vote to approve/disapprove the following appropriation changes:

   (a) $18,200.00 from function 7200 (pell)
   (b) $13,200.00 to function 3200 (resale)
   (c) $5,000.00 to function 1000 (instruction, LPN)

23. Vote to approve/disapprove the best bid of $14,200.00 from Mowdy Machine Inc. for the sale of Hyundai Quick Turn 18N machine.
24. Vote to approve/disapprove the employment of Kelly Pollock as Science/Health Careers instructor.

25. Vote to approve/disapprove the purchase of 15 computer systems from Greenwood’s Computers in the amount of $11,250.00.

26. Vote to approve/disapprove out-of-state travel for Dr. Ginger Thompson to conduct training for Halliburton in Houston, TX.

27. Vote to approve/disapprove requesting Superintendent Ken Layn to defer the effective date of his retirement until December 31, 2012, and continuing his employment until that date if he agrees.

28. Vote to approve/disapprove filling the office of Assistant Superintendent for a term to expire on December 31, 2012.

29. Vote to approve/disapprove proposed executive session to discuss appointing Dennis Loafman Assistant Superintendent for the stated term of the position pursuant to 25 O.S.1991, 307(B)(1) of the Open Meeting Act.

30. Vote to convene in executive session.

31. Acknowledge board's return to open session.

32. Executive Session Compliance announcement.

33. Discuss and vote to employ/not employ Dennis Loafman as Assistant Superintendent for the term the position was re-established by previous board action.

New Business:

34. INFORMATIONAL ITEMS:
a. Discuss Date for June Special Board Meeting  
b. Fire Drills  
c. **Board Workshop – RRTC – 4/12/12 – 6:00 p.m.**  
d. Career Information Specialist Report  

35. Vote to adjourn ______ p.m.  

This agenda was posted on the window of the conference room and the main entrance at 3:00 p.m., Friday, April 6, 2012.

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Board Clerk

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

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Board Clerk