REGULAR SESSION

TIME: 7:00 P.M.
DATE: April 14, 2014
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 10, 2014 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 for FY ‘13.
   (b) General fund change orders, warrants and encumbrances for FY ‘14, numbers 1163 – 1340.
   (c) General fund payroll change orders, warrants and encumbrances for FY ‘14, numbers 70362 – 70399.

8. Vote to approve/disapprove attached employee contracts.
9. Vote to approve/disapprove FY ’15 Temporary Appropriations:

   General Fund       $8,200,000.00
   Building Fund      $3,400,000.00

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

   (a) $54,760.00 from function 4600 (Construction Services)
   (b) $30,000.00 to function 1700 (Cluster Instruction)
   (c) $24,760.00 from function 1500 (Client Based Training)

11. Vote to approve/disapprove transfer of $600.00 from Account #213 (Miscellaneous) to account #220 (Postage and Freight) within the activity fund.

12. Vote to approve/disapprove the employment of John Ray Green as school attorney for FY ’15.

13. Vote to approve/disapprove the employment of Ed Witty as school treasurer and Claud Cook as assistant school treasurer for FY ’15.

14. Vote to approve/disapprove purchase of consumables in the amount of $224,729.53.

15. Vote to approve/disapprove adding Brian Attaway, Josh Brock, Lee Michel & Michael Morgan to the previously approved A&CD and BIS instructor list.

16. Vote to approve/disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015. This resolution authorizes filing of the Form 471 applications for funding year 2014-2015 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 $10,429.00 for high school students for FY ’15 (this rate is set by ODCTE).

18. Vote to approve/disapprove the Statewide Marketing Agreement for FY ’15.

19. Vote to approve/disapprove the Gooden Group Cooperative Agreement for FY ’15.

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

21. Vote to approve/disapprove a Resolution to Declare Surplus Property (Inventory & Books).

22. Vote to approve/disapprove the resignation of Kathryn Attaway, Health Careers
Instructor, effective March 25, 2014.

23. Vote to approve/disapprove the on-going clinical contract agreement (for LPN student training) with Sanford Children’s Clinic.

24. Vote to approve/disapprove purchase of new licenses and license renewals for Perpetual Deep Freeze ENT, Deep Freeze ENT, and Faronics Anti-Virus from Industry Systems, LLC. in the amount of $4,364.00.

25. Vote to approve/disapprove modification to Food Service work calendar: change snow days May 2, 2014 & May 9, 2014 to work days, to make up missed work days due to inclement weather.

26. Vote to approve/disapprove adding Devin B. Beck to the previously approved substitute list.

27. Vote to approve/disapprove temporary employment of Devin B. Beck as custodian/maintenance worker.

28. Vote to approve/disapprove accepting resignation of Mark Ely (board member for Zone 2); and declare the position vacant.

New Business:

29. INFORMATIONAL ITEMS:
   a. Discuss Date for June Special Board Meeting
   b. Emergency Shelter Drills – March 24, 2014
   c. Board Workshop – RRTC – 4/22/14 – 6:00 p.m.
   d. Career Information Specialist Report
   e. BAC February 2014 Statistics Report
   f. Update on First Robotics
   g. Update on BPA & HOSA Contests
   h. 20% by 2020
   i. Technical Assistance Visit

30. 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 11, 2014.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, April 11, 2014 prior to 7:00 p.m.

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Board Clerk