REGULAR SESSION

TIME: 7:00 P.M.
DATE: April 13, 2015
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. Presentation by Jamie Conway regarding Career Expo.

5. Vote to approve/disapprove minutes of the March 9, 2015 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 for FY ’14.
   (b) General fund change orders, warrants and encumbrances for FY ’15, numbers 1088 – 1228.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’15, numbers 70362 – 70395.

9. Vote to approve/disapprove attached employee contracts.

10. Discussion and possible action on FY ’16 Temporary Appropriations:

    General Fund $8,747,000.00
    Building Fund $3,574,000.00
11. Discussion and possible action on the employment of John Ray Green as school attorney for FY ‘16.

12. Discussion and possible action on the employment of Ed Witty as school treasurer and Claud Cook as assistant school treasurer for FY ‘16.

13. Discussion and possible action on purchase of consumables in the amount of $238,877.37.

14. Discussion and possible action on adding Ronald Floyd to the previously approved A&CD and BIS instructor list.

15. Discussion and possible action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-2016. This resolution authorizes filing of the Form 471 applications for funding year 2015-2016 and the payment of the applicant’s share upon approval of funding and receipt of services.

16. Discussion and possible action on out-of-district tuition rate of $10,561.00 for high school students for FY ‘16 (this rate is set by ODCTE).

17. Discussion and possible action on FY 2015-2016 Agreement with Jefferson County Treasurer.

18. Discussion and possible action on Resolution to Declare Surplus Property (Inventory).

19. Discussion and possible action on reassignment of Valerie Diane Gray to Principal’s Secretary.

20. Discussion and possible action on the employment of Amanda Garner-Slate as Receptionist/Attendance Secretary.

21. Discussion and possible action on the on-going clinical contract agreement (for LPN student training) with Sanford Children’s Clinic.

22. Discussion and possible action on 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 $6,940.00.

23. Discussion and possible action on out-of-state travel for Letitia Weast and one student to attend National BPA Conference in Anaheim, California.

24. Discussion and possible action on Becky Rose resigning the position of temporary Computer-Aided Drafting Instructor, effective April 20, 2015.

25. Discussion and possible action on the temporary employment of Curtis Suson as Computer-Aided Drafting Instructor.

26. Discussion and possible action on out of state travel for Ginger Thompson to Brighton Colorado for Halliburton training.
New Business:

27. INFORMATIONAL ITEMS:
   a. Discuss Date for June Special Board Meeting
   b. Emergency Shelter Drills – March 27, 2015
   c. Lockdown Drills – March 31, 2015
   d. Board Workshop – RRTC – 4/28/15 – 6:00 p.m.
   e. Career Information Specialist Report
   f. BAC February 2015 Statistics Report
   g. Update on First Robotics
   h. Update on BPA & HOSA Contests
   i. Update on BioMed Construction
   j. State Department of Education Accreditation (no deficiencies)
   k. Stoddard Scholarship Recipients-Spring 2015
   l. State Accrediting Agency Report (Section 3675, Title 38; Eligible Veteran Students)

28. 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 10, 2015.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, April 10, 2015 prior to 7:00 p.m.

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Board Clerk