RED RIVER TECHNOLOGY CENTER
BOARD OF EDUCATION
3300 WEST BOIS D'ARC
DUNCAN OK 73533

President – Rodney Love; Vice-President – Gary Carter; Deputy Clerk – Mark Ely; Member – Lance Strickland; Member – Dee Williams

REGULAR SESSION

TIME: 7:00 P.M.
DATE: May 9, 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 April 11, 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 1631 - 1881.
(c) General fund payroll change orders, warrants and encumbrances for FY ’11, numbers 70423 - 70456.

8. Vote to approve/disapprove attached employee contracts.

9. Vote to approve/disapprove proposed executive session to evaluate and discuss the employment or non-employment of the following for FY ’12 pursuant to Section 307 (B) (2) of the Open Meeting Act:

(a) ten-month certified personnel on a continuing contract basis;
(b) more-than-ten-month certified personnel on a continuing contract basis;
(c) non-certified personnel;
(d) personnel contingent upon federal funds being available;
(e) support personnel; and

10. Vote to acknowledge return of board to open session.

11. Statement of executive session minutes.

12. Vote to employ or not employ the attached named ten-month certified personnel on a continuing contract basis (1- 20).

13. Vote to employ or not employ the attached named more-than-ten-month certified personnel on a continuing contract basis (21 - 23).

14. Vote to employ or not employ the attached named personnel
15. Vote to employ or not employ Johnette Harper and Jamie Conway contingent upon availability of federal funding.

16. Vote to approve/disapprove the employment of the attached named support personnel for FY ‘12.

17. Vote to approve/disapprove purchase of supplies and equipment in the amount of $179,382.24.

18. Vote to approve/disapprove Comprehensive Local Education Plan update.

19. Vote to approve/disapprove Technology Centers Cooperative Agreement with The Gooden Group for FY ’12 (marketing and public relations).

20. Vote to approve/disapprove Technology Centers Cooperative Agreement for FY ’12 (marketing and informational design).

21. Vote to approve/disapprove the Southwest Consortium of the Oklahoma Alliance for Manufacturing agreement with Great Plains Technology Center.

22. Vote to approve/disapprove employment of Fonda Smith as Academic Services Coordinator.

23. Vote to approve/disapprove Summer Teacher Academic Institute proposal.

24. Vote to approve/disapprove adding Shawna Sanchez to the previously approved A&CD instructor list.

25. Vote to approve/disapprove acknowledging 3 credits each earned by Gary Carter and Rodney Love for attending a Whole Board Training (presented by OSSBA) meeting held at
RRTC on 4/14/11.

26. Vote to approve/disapprove out-of-state travel for:

(a) Greg Tanaka to attend OSHA Hydrogen Sulfide Trainer Class in Metairie, LA
(b) David Shaw to attend PLTW training in Tyler, Texas
(c) Ken Layn to attend TCTW (Technology Centers that Work) Conference in Nashville, TN
(d) Dennis Loafman to attend TCTW Conference in Nashville, TN
(e) Sylvia Loveday to attend TCTW Conference in Nashville, TN
(f) Monica McCarley to attend TCTW Conference in Nashville, TN
(g) Stacy Estes to attend TCTW Conference in Nashville, TN
(h) Vera Budlong to attend TCTW Conference in Nashville, TN
(i) Fonda Smith to attend TCTW Conference in Nashville, TN
(j) Vera Budlong and 4 students to attend National HOSA competition in Anaheim, CA
(k) Gary Williams and 1 student to attend National SkillsUSA Competition in Kansas City, MO
(l) Bill Leyrer and 2 students to attend National SkillsUSA Competition in Kansas City, MO

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

(a) $51,500.00 from function 4700 (Facilities Improvement Services)
(b) $41,200 to function 1000 (Instruction)
(c) $10,300 to function 2490 (Admin. Support Services)
28. Vote to approve/disapprove Resolution to Declare Surplus Property (vacant lot located at 2410 Meadow View).

29. Vote to approve/disapprove the following A&CD and GED testing fees for FY ’12:  (a) CMA, $40.00; (b) LTC, $70; (c) LTC/HH, $90; (d) HH, $75; (e) EMR, $35; (f) Tattoo, $225; (g) Case Management, $35; (h) CNAII, $40; (i) CMAII, $40; (j) GED, $60 without class; (k) GED, $50 with class; (l) GED Retest, $30.

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

   (a) Large Volume Commercial Customer Agreement with CenterPoint Energy Resources Corp.
   (b) CenterPoint energy Resources Corp. Service Election Form for Customers downstream of CenterPoint Energy Gas Transmission

31. Vote to approve/disapprove the following changes to the activity fund accounts:

   (a) Account #501 (Adult Ed Books, Test Fees, Supplies) – add “State Dept. Career Tech Scholarships” as an approved revenue source
   (b) Account #501 (Adult Ed Books, Test Fees, Supplies) – add “CNA Graduation Expenses” as an approved expenditure

32. Vote to approve/disapprove TIPS contract with Wilco.

New Business:
33. INFORMATIONAL ITEMS:

(a) Report on Health Careers Building Project
(b) Communities Foundation of Oklahoma quarterly reports
(c) OSSBA Workshop
(d) BAC Report
(e) State SkillsUSA Winners

34. Vote to adjourn _____ p.m.

This agenda was posted on the window of the conference room and the main entrance at 3:30 p.m. Friday, May 6, 2011.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, May 6, 2011 prior to 7:00 p.m.

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Board Clerk