REGULAR SESSION

TIME:  7:00 P.M.
DATE:  May 14, 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 April 9, 2012 board meeting.

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

6. Vote to approve/disapprove April 2012 Activity Fund Report.
7. 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 1448 - 1711.
(c) General fund payroll change orders, warrants and encumbrances for FY ’12, numbers 70354 - 70379.

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 ’13 pursuant to Section 307 (B) (1) 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.

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
for FY ‘12 (25 – 35).

15. Vote to employ or not employ Jamie Conway contingent upon availability of federal funding.

16. Vote to approve/disapprove the employment of the attached named support personnel for FY ‘13.

17. Vote to approve/disapprove purchase of supplies and equipment in the amount of $ 271,512.94.

18. Vote to approve/disapprove acknowledging 3 credits each earned by Dee Williams, Gary Carter and Rodney Love for attending a board workshop (presented by OSSBA) meeting held at RRTC on 4/12/12.

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

   (a) $43,000.00 from function 4700 (improvements to bldg)
   (b) $43,000.00 to function 1716 (instruction)

20. Vote to approve/disapprove the Memorandum of Understanding to Provide Services for the Reac\textsuperscript{3}h Coach Initiative between the Oklahoma State Department of Education (OSDE) and Red River Technology Center (RRTC).

21. Vote to approve/disapprove the Consulting Services Agreement with Halliburton Energy Services Inc.

22. Vote to approve/disapprove the re-roofing contract between Crawford Roofing, Inc. and Red River Technology Center.
23. Vote to approve/disapprove the License Agreement(s) between Red River Technology Center and
   (a) Employee Evaluations Systems, Inc.
   (b) Tulsa Public Schools

24. Vote to approve/disapprove a Clinical Rotation Agreement between RRTC and Grady Memorial Hospital for A&CD student training.

25. Vote to approve/disapprove a Statement of Agreement between RRTC and Chisholm Trail Assisted Living for A&CD student training.

26. Vote to approve/disapprove the Technology Centers Cooperative Agreement with Custom Software Consultants for FY ’13.

27. Vote to approve/disapprove the resignation (due to retirement) of Sheryl McGhghy, Assessment Center Coordinator, effective May 31, 2012.

28. Vote to approve/disapprove the employment of Brook Holding as Principal.

29. Vote to approve/disapprove the employment of Misty Wade as Assessment Center Coordinator.

30. Vote to approve/disapprove adding Donna Horner, Schlunda Leslie and Mary Gregg to the previously approved A&CD instructor list.

31. Vote to approve/disapprove adding Tammy McAlvain to the previously approved substitute teacher list.
32. Vote to approve/disapprove the employment of Aaron Ligon as summer maintenance worker.

33. Vote to approve/disapprove the Resolution to Declare Surplus Property (obsolete books).

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

(a) Dennis Loafman to attend TCTW/SREB Summer Conference in New Orleans
(b) Letitia Weast to attend TCTW/SREB Summer Conference in New Orleans
(c) Theresa Ensley to attend TCTW/SREB Summer Conference in New Orleans
(d) Josh Case to attend TCTW/SREB Summer Conference in New Orleans
(e) Don Deal to attend TCTW/SREB Summer Conference in New Orleans
(f) Gary Williams to attend TCTW/SREB Summer Conference in New Orleans
(g) Brook Holding to attend TCTW/SREB Summer Conference in New Orleans
(h) Edith Suiter and 6 students to attend National HOSA Competition in Orlando, Florida
(i) Sherrie Burton and 6 students to attend National HOSA Competition in Orlando, Florida
(j) 1 PN student to attend National HOSA Competition in Orlando, Florida
(k) Gary Williams and 1 student to attend National SkillsUSA in Kansas City, Missouri

35. Vote to approve/disapprove contract for sale of roll-away house (FY ’11 carpentry house project).

36. Vote to approve/disapprove summer work schedule for

37. 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 $4,430.00.

New Business:

38. INFORMATIONAL ITEMS:
   (a) Communities Foundation of Oklahoma quarterly reports
   (b) BAC Reports

39. 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 11, 2012.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, May 1, 2012 prior to 7:00 p.m.

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Board Clerk
RED RIVER TECHNOLOGY CENTER

SUPPORT EMPLOYEES

FOOD SERVICE

Dorothea Perkins
Linda Smith
D. J. Taylor

MAINTENANCE

Kay Adams
Mark Dellinger
Cne’ Geraghty
Mike Green
Cameron Ottwell
Teresa Poff
Don Sanford
Ann Wright

SECRETARIES

Jennifer Balentine
Pam Boles
Sherri Branch
Diane Gray
Tiffany Hammond
Linda Henton
Kathy Johnson
Vicki Knight