REGULAR SESSION

TIME:  7:00 P.M.
DATE:  May 13, 2013
PLACE:  Conference Room – 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 8, 2013 board meeting.

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

6. Vote to approve/disapprove April 2013 Activity Fund Report.

7. Vote to approve/disapprove FY ’14 Temporary Appropriations:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$7,600,000.00</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$2,450,000.00</td>
</tr>
</tbody>
</table>

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

   (a) General fund change orders for FY ’12.
   (b) General fund change orders, warrants and encumbrances for FY ’13, numbers 1361 - 1610.
   (c) General fund payroll change orders, warrants and
9. Vote to approve/disapprove attached employee contracts.

10. Vote to approve/disapprove the following appropriation changes:
    (a) $45,300.00 from function 1700 (Cluster Inst)
    (b) $45,300.00 to function 2500 (Support Svcs. - Business)
    (c) $6,500.00 from function 2400 (Support Svcs. - School Admin)
    (d) $6,500.00 to function 1000 (Instruction)

11. Vote to approve/disapprove changing activity fund account #221 from Promo Material to Health Care Careers. The revenue source would be monies received for student CPR cards, first aid cards, and background searches. Approved expenditures would be purchase of CPR cards, first aid cards, and background searches.

12. Vote to approve/disapprove adding another Health Careers instructor to the Health Careers program.

13. Vote to approve/disapprove the employment of Chris Steele as Practical Nursing Coordinator.

14. Vote to approve/disapprove proposed executive session to evaluate and discuss the employment or non-employment of the following for FY ’14 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.

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


17. Vote to employ or not employ the attached named ten-month certified personnel for FY ’14 on a continuing contract basis (1-21).

18. Vote to employ or not employ the attached named more-than-ten-month certified personnel for FY ’14 on a continuing contract basis (22-23).
19. Vote to employ or not employ the attached named personnel for FY '14 (24 – 37).

20. Vote to approve/disapprove the employment of the attached named support personnel for FY '14.

21. Vote to employ or not employ Jamie Conway for FY '14 contingent upon availability of federal funding.

22. Vote to approve/disapprove purchase of supplies and equipment in the amount of $163,165.22.

23. Vote to approve/disapprove acknowledging 3 credits each earned by Dee Williams, Gary Carter and Ricky Sanders for attending a board workshop (presented by OSSBA) meeting held at RRTC on 4/11/13.

24. Vote to approve/disapprove paying $18.00/hour for a substitute teacher when an LPN is required.

25. Vote to approve/disapprove the License Agreement(s) between Red River Technology Center and Employee Evaluations Systems, Inc. for FY '14.

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

27. Vote to approve/disapprove adding Donna Rawlings to the previously approved substitute teacher list.

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

   (a) Dennis Loafman to attend TCTW/SREB Summer Conference in Charlotte, North Carolina
   (b) Brook Holding to attend TCTW/SREB Summer Conference in Charlotte, North Carolina
   (c) Fonda Smith to attend TCTW/SREB Summer Conference in Charlotte, North Carolina
   (d) Jeff Martin to attend TCTW/SREB Summer Conference in Charlotte, North Carolina
   (e) Kelly Pollock to attend TCTW/SREB Summer Conference in Charlotte, North Carolina
   (f) Sherrie Burton to attend TCTW/SREB Summer Conference in Charlotte, North Carolina
   (g) Edith Suiter and 10 students (9 BioMed and 1 Health Careers) to
attend National HOSA Competition in Nashville, TN
(h) Gary Williams and 1 student to attend National SkillsUSA in Kansas City, Missouri
(i) Bill Leyrer and 1 student to attend National Skills USA in Kansas City, Missouri

29. 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 $4,971.50.

30. Vote to approve/disapprove purchase of new license update for Barracuda Web Filter 410 in the amount of $1988.00.

31. Vote to approve/disapprove the Gooden Group Cooperative Agreement for FY ’14.

32. Vote to approve/disapprove Manufacturer’s Alliance consortium between Great Plains Technology Center, Caddo-Kiowa Technology Center, Red River Technology Center & Southwest Technology Center for FY ’13.

33. Vote to approve/disapprove RRTC fee schedule for FY ’14.

34. Vote to approve/disapprove Resolution to Declare Surplus Property (CRT Monitors-donation).

35. Vote to approve/disapprove accepting resignation of Gary Carter (board member for Zone 1); effective June 1, 2013 and declaring the position vacant.

New Business:

36. INFORMATIONAL ITEMS:

   (a) Communities Foundation of Oklahoma quarterly reports
   (b) BAC Report
   (c) State Contest results
   (d) OSSBA-The Conference 2013-August 23 & 24, 2013

37. 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 10, 2013.

________________________
Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, May 10, 2013 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
Jeanna McDonald
Cameron Ottwell
Teresa Poff
Don Sanford

SECRETARIES

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

1. Brandell, Lisa  Academic Services/Mathematics
2. Budlong, Vera  Health Careers Certification
3. Burton, Sherrie  Health Careers Certification
4. Case, Joshua  Auto Collision Technology
5. Deal, Don  Auto Service Technology
6. Ensley, Theresa  Pre-Engineering Academy
7. Estes, Stacy  Auto Service Technology
8. Lovett, Lori  Biomedical Sciences
9. Martin, Jeff  Computer-Aided Drafting
10. McCarley, Monica  Business & Information Technology
11. Ottwell, Todd  Welding
12. Pollock, Kelly  Health Careers Certification
13. Pruitt, Mike  Academic Services/Mathematics
14. Shaw, David  Pre-Engineering Academy
15. Smith, Fonda  Academic Services Coordinator
16. Suiter, Edith  Biomedical Sciences
17. Tyler, Steve  Carpentry
18. Wade, Misty  Assessment Coordinator
19. Weast, Letitia  Business & Information Technology
20. Wood, Vernon  Precision Machine Technology
21. New Instructor  Health Careers Certification

TEN AND ONE-HALF CERTIFIED

22. Rawlings, Gerry  Cosmetology

ELEVEN AND ONE-HALF MONTH CERTIFIED

23. Loveday, Sylvia  Student Career Services

TWELVE MONTH CERTIFIED

24. Green, Janice  AE&L/GED
25. Leyerer, William  Electronics

ELEVEN MONTH NON-CERTIFIED

27. Livingston, Rita  Public Information

TWELVE MONTH NON-CERTIFIED

28. Brock, Sheila  Business Manager
<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>29.</td>
<td>Brown, Kent</td>
<td>Safety &amp; Environmental Specialist</td>
</tr>
<tr>
<td>30.</td>
<td>Dellinger, Deena</td>
<td>Practical Nursing</td>
</tr>
<tr>
<td>31.</td>
<td>Dobey, Steven</td>
<td>Computer &amp; Telecommunications Specialist</td>
</tr>
<tr>
<td>32.</td>
<td>Harwell, Dana</td>
<td>Bid Assistance</td>
</tr>
<tr>
<td>33.</td>
<td>Jacobi, Jackie</td>
<td>Business Development Services</td>
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<tr>
<td>34.</td>
<td>Porter, Sam</td>
<td>Industrial Coordinator</td>
</tr>
<tr>
<td>35.</td>
<td>Smith, Donna</td>
<td>Practical Nursing</td>
</tr>
<tr>
<td>36.</td>
<td>Tanaka, Cody</td>
<td>Computer &amp; Telecommunications Technician</td>
</tr>
<tr>
<td>37.</td>
<td>New Employee</td>
<td>Practical Nursing Coordinator</td>
</tr>
</tbody>
</table>

Approved by: ________________________________

Dennis Loafman, Superintendent