1. Call to order and roll call of members.

2. Vote to approve Minutes Clerk.

3. Discussion and possible action regarding agenda as part of the minutes.

4. Discussion and possible action regarding minutes of the April 13, 2015 board meeting.

5. Discussion and possible action regarding Treasurer's Report.

6. Discussion and possible action regarding April 2015 Activity Fund Report.

7. Discussion and possible action regarding 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 1229 – 1427.
   (c) General fund payroll change orders, warrants and encumbrances for FY '15, numbers 70396 – 70425.

8. Discussion and possible action regarding the attached employee contracts.

9. Discussion and possible action regarding the following appropriation changes:
   
   (a) $95,323.05 from function 4700 (Building Improvement Service)
   (b) $70,656.00 to function 1700 (Cluster Instruction)
   (c) $13,000.00 to function 2400 (Support Services-School Administration)
   (d) $11,667.05 to function 2500 (Support Services-Business)

10. Discussion and possible action regarding acknowledgement that official notice of termination and the right to a due process hearing was provided to Kay Thedford on April 17, 2015, and that since she did not request the hearing the termination is official as of April 17, 2015.

11. Discussion and possible action regarding resignation of Jeffrey Martin, Computer Aided Drafting Instructor; effective May 4, 2015.

12. Discussion and possible action regarding resignation of Brandi Meyer, Practical Nursing Instructor; effective June 30, 2015.

13. Proposed executive session to evaluate and discuss the employment of the following for FY '16 pursuant to 25 O.S. 1991, 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.

14. Vote to convene or not to convene in executive session.
15. Vote to acknowledge return of board to open session.
17. Discussion and possible action regarding employment of the attached named ten-month certified personnel for FY ’16 on a continuing contract basis (1 - 18).
18. Discussion and possible action regarding employment of the attached named more-than-ten-month certified personnel for FY ’16 on a continuing contract basis (19 - 20).
19. Discussion and possible action regarding employment of the attached named personnel for FY ’16 (21 – 33).
20. Discussion and possible action regarding the employment of the attached named support personnel for FY ’16.
21. Discussion and possible action regarding employment of Jamie Conway for FY ’16 contingent upon availability of federal funding.
22. Discussion and possible action regarding purchase of supplies and equipment in the amount of $169,551.18.
23. Discussion and possible action regarding acknowledgement of 3 credits each earned by Rodney Love, Dee Williams, and Sandy Pogue for attending a board workshop (presented by OSSBA) meeting held at RRTC on 4/28/15.
24. Discussion and possible action regarding adding James Santana to the previously approved A&CD & BIS Instructor list.
25. Discussion and possible action regarding out-of-state travel for:
   (a) Dennis Loafman to TCTW/SREB Summer Conference in Atlanta, Georgia.
   (b) Brook Holding to TCTW/SREB Summer Conference in Atlanta, Georgia.
   (c) Steve Tyler to TCTW/SREB Summer Conference in Atlanta, Georgia.
   (d) Bill Leyrer to TCTW/SREB Summer Conference in Atlanta, Georgia.
   (e) Todd Ottwell to TCTW/SREB Summer Conference in Atlanta, Georgia.
   (f) Misty Wade to TCTW/SREB Summer Conference in Atlanta, Georgia.
   (g) Kelly Pollock, Edith Suiter and 7 students to National HOSA Competition in Anaheim, California.
   (h) Gary Williams and 1 student to National Skills USA in Louisville, Kentucky.
26. Discussion and possible action regarding awarding Jerry D. Morris scholarships in the amount of $300.00 each to Laura Monkress, Fernando Pizana, Erika Romero and Malaia Washington, Practical Nursing Students. This scholarship is part of the Oklahoma Communities Foundation funds.

27. Discussion and possible action regarding a Resolution to Declare Surplus Property (Inventory).

28. Discussion and possible action regarding establishing a part-time A&CD receptionist/secretary position.

29. Discussion and possible action regarding part-time employment of Judy Absher as A&CD receptionist/secretary.

30. Discussion and possible action renaming Red River Technology Center’s tuition waivers to the following:
   (a) Tuition Waiver for Children of Peace Officers, Firefighters, and Medical Technicians Killed in the Line of Duty to Line of Duty Scholarship
   (b) Senior Fee Waiver to Next Step Scholarship


32. Discussion and possible action regarding Technology Centers Aerospace/STEM Cooperative Agreement for 2015-2016.

33. Discussion and possible action regarding out of state travel for Halliburton training in Brighton, Colorado for Carol Naberhaus and Dr. Ginger Thompson.

34. Discussion and possible action regarding employment of:
   (a) Madalyn Estes as summer custodial help
   (b) Kaleb Dellinger as summer IT help

35. Discussion and possible action regarding previously deleted Pulse Oximeter from inventory. This item was missing from the Practical Nursing program but was recently found; therefore, it should be added back to inventory.

36. Vote to recess to reconvene at the BioMedical construction site for tour and discussion.

37. Vote to reconvene board meeting at the BioMedical construction site for tour and discussion.

38. Vote to recess to reconvene at the RRTC Board Room.

39. Vote to reconvene board meeting.

New Business:
40. INFORMATIONAL ITEMS:

(a) Communities Foundation of Oklahoma quarterly reports
(b) BAC March 2015 Statistics
(c) State Contest results
(d) OSSBA-The Conference 2015-August 28 - 30, 2015
(e) Update on 20% by 2020

41. 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 8, 2015.

________________________________________
Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, May 8, 2015 prior to 7:00 p.m.

________________________________________
Board Clerk
RED RIVER TECHNOLOGY CENTER
SUPPORT EMPLOYEES FY ‘16

FOOD SERVICE
Dorothea Perkins
Linda Smith
D. J. Taylor

MAINTENANCE
Mark Dellinger
Cne’ Geraghty
Mike Green
Jeanna McDonald
Cameron Ottwell
Teresa Poff
Don Sanford

SECRETARIES
Jennifer Balentine
Pam Boles
Sherri Branch
Teresa Brown
Amanda Garner-Slate
Diane Gray
Tiffany Hartlaub
Linda Henton
Red River Technology Center
Personnel Re-Employment for Certified and Non-Certified
FY ‘16

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. Cox, D’Ann  Assessment Coordinator
6. Ensley, Theresa  Pre-Engineering Academy
7. Estes, Stacy  Auto Service Technology
8. Lovett, Lori  Biomedical Sciences
9. McCarley, Monica  Business & Information Technology
10. Ottwell, Todd  Welding
11. Pollock, Kelly  Health Careers Certification
12. Shaw, David  Pre-Engineering Academy
13. Smith, Fonda  Academic Services Coordinator
14. Suiter, Edith  Biomedical Sciences
15. Tyler, Steve  Carpentry
16. Weast, Aaron  Academic Services/Mathematics
17. Weast, Letitia  Business & Information Technology
18. Wood, Vernon  Precision Machine Technology

TEN AND ONE-HALF MONTH CERTIFIED

19. Rawlings, Gerry  Cosmetology

ELEVEN AND ONE-HALF MONTH CERTIFIED

20. Wade, Misty  Student Career Services

TWELVE MONTH CERTIFIED

21. Gay, Janice  AE&L/GED
22. Leyrer, William  Electronics
23. Williams, Gary  Heating, Ventilation, A/C & Refrigeration

ELEVEN MONTH NON-CERTIFIED

24. Livingston, Rita  Public Information

TWELVE MONTH NON-CERTIFIED

25. Brock, Sheila  Business Manager
26. Brown, Kent  Safety & Environmental Specialist
27. Churchman, Amanda  Practical Nursing
28. Dobey, Steven  Computer & Telecommunications Specialist
29. Harwell, Dana  Bid Assistance
30. Jacobi, Jackie  Business Development Services
31. Porter, Sam  Industrial Coordinator
32. Steele, Chris  Practical Nursing Coordinator
33. Tanaka, Cody  Computer & Telecommunications Technician