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: June 13, 2011
PLACE: Conference Room-Red River 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. Hearing at the request of Bruce Combs concerning superintendent’s recommendation that he not be re-employed for FY ’12.

5. Vote to approve/disapprove proposed executive session to evaluate and discuss the re-employment or non re-employment of Bruce Combs FY ’12 pursuant to Section 307 (B) (1) of the Open Meeting Act.

6. Vote to acknowledge return of board to open session.
7. Statement of executive session minutes by board president.
8. Vote to re-employ or not re-employ Bruce Combs for FY ’12.

9. Vote to approve/disapprove minutes of the May 9, 2011 Board Meeting.

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


12. 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 1882 - 2111.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’11, numbers 70457 - 70509.

13. Vote to approve/disapprove attached employee contracts.

14. Vote to approve/disapprove FY ’12 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center, and Southern Oklahoma Technology Center.

15. Vote to approve/disapprove FY ’12 work calendars for support personnel.

16. Vote to approve/disapprove Resolution(s) to Declare Surplus Property and authorize the sale/disposal thereof as indicated in the resolution:
   (a) obsolete books in Cosmetology
   (b) obsolete assessment testing materials
   (c) inventory items
17. Vote to approve/disapprove any or all of the following appropriation changes:

(a) $279,739.00 from function 4600 (facilities construction services)
(b) $98,150.00 to function 1000-1700 (instruction)
(c) $22,550.00 to function 2100 (support services – students)
(d) $120,000.00 to function 2560 (support services – business)
(e) $11,000.00 to function 3200 (food service equipment)
(f) $28,039.00 to function 2790 (transportation services)

18. Vote to approve/disapprove FY ‘12 Workers Compensation quote of $32,145.00 from OSAG.

19. Vote to approve/disapprove participating school transportation schedule for FY ’12.

20. Vote to approve/disapprove authorizing board clerk and board president to sign Certificate and Municipal Order to County Clerk and County Treasurer.

21. Vote to approve/disapprove the following clinical contract agreements for practical nursing student training: (a) Duncan Public Schools; and (b) Stephens County Health Department.

22. Vote to approve/disapprove agreement with Marlow Care Center for A&CD Patient Care Training.

23. Vote to approve/disapprove clinical rotation agreements with Duncan Regional Hospital for: (a) Phlebotomy training; (b) Long Term Care training; and (c) EMT training.

24. Vote to approve/disapprove employment of:

(a) Andrew Ligon as summer custodial help
Kaleb Dellinger as summer IT help

25. Vote to approve/disapprove resignations of (due to retirement):

(a) Allan Leatherbury, Diesel Service Technology instructor
(b) Earlene Werner, Practical Nursing Coordinator (effective 8/12/11)

26. Vote to approve/disapprove American Fidelity Assurance Company Section 125 Plan Document Amendment.

27. Vote to approve/disapprove Technology Centers Aerospace/STEM Cooperative Agreement, with Canadian Valley Technology Center acting as fiscal agent.


29. Vote to approve/disapprove closing the Diesel Service Technology program.

30. Vote to approve/disapprove fee schedule for safety classes.

NEW BUSINESS:

31. Informational Items:

(a) Report on Health Careers building project
(b) Career Information Specialist Report
(c) BAC Report

32. 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. on June 10, 2011.

_____________________________________
Board Clerk

This agenda was posted on the Internet in accordance with the law on June 10th prior to 7:00 p.m.

_____________________________________
Board Clerk