REGULAR SESSION

TIME: 7:00 p.m.
DATE: June 11, 2012
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. Vote to approve/disapprove minutes of the May 14, 2012 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 ’11.
   (b) General fund change orders, warrants and encumbrances for FY ’12, numbers 1712 - 1835.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’12, numbers 70380 - 70438.

8. Vote to approve/disapprove attached employee contracts.


10. Vote to approve/disapprove FY ’13 work calendars for support personnel.

11. Vote to approve/disapprove Resolution(s) to Declare Surplus Property (inventory items).

12. Vote to approve/disapprove any or all of the following appropriation changes:
   (a) $110,350.00 from function 4700 (building improvements)
   (b) $30,250.00 from function 1700 (instruction)
   (c) $7,000 to function 2650 (vehicle insurance)
   (d) $100,600.00 to function 2560 (information technology)
   (e) $33,000.00 to function 2790 (transportation services)

13. Vote to approve/disapprove activity fund transfer:
    $1000.00 from function 213 (miscellaneous) to function 220 (postage).
14. Vote to approve/disapprove resolution to transfer from activity fund to general fund.

15. Vote to approve/disapprove FY ’13 Statewide Marketing Cooperative Agreement.

16. Vote to approve/disapprove FY ’13 Workers Compensation quote of $40,442.00 from OSAG.

17. Vote to approve/disapprove membership with OPSUCA unemployment services provided by OSSBA for FY ’13.

18. Vote to approve/disapprove participating school transportation schedule for FY ’13.

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

20. Vote to approve/disapprove becoming a Tobacco Free campus effective July 1, 2012.

21. Vote to approve/disapprove Resolution to Declare Surplus Property (2012 carpentry house project).

22. Vote to approve/disapprove method of sale for the 2012 carpentry house project.

23. Vote to approve/disapprove setting selling price for the 2012 carpentry house project.

24. Vote to approve/disapprove authorizing Kaighn & Associates Architects to begin architect services for the construction of a canopy cover for the carpentry house project construction site.
25. Vote to approve/disapprove the counteroffer and contract for sale of roll-away house (FY ’11 carpentry house project).

26. Vote to approve/disapprove out-of-state travel for Dr. Ginger Thompson to provide training for Halliburton at the Northbelt facility in Houston Texas.

27. Vote to approve/disapprove resignations of Crystal Krey, LPN instructor.


29. Hearing of CIPA compliance.

30. Vote to approve/disapprove CIPA policy for FY ’13.

31. Vote to approve/disapprove establishing a full-time Math instructor position for FY ’13.

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.

NEW BUSINESS:

33. Informational Items:

   (a) Career Information Specialist Report
   (b) Roof project report
   (c) OSSBA-The Conference 2012-August 24-26, 2012
34. 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 7, 2012.

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Board Clerk

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

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Board Clerk