RED RIVER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
3300 WEST BOIS D'ARC  
DUNCAN OK 73533  

President – Rodney Love; Deputy Clerk – Dee Williams; Member – Mark Ely; Member – Ricky Sanders  

REGULAR SESSION  

TIME: 7:00 p.m.  
DATE: June 10, 2013  
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 13, 2013 Board Meeting.  
5. Discussion and possible Board action to appoint a new Board Member for Zone 1.  
6. Oath of Office and Seating of a new Board Member for Zone 1, administered by President of Board.
7. Reorganization of Board as needed to replace vacant position-Vice President:

Vice President
Deputy Clerk

8. Vote to approve/disapprove Treasurer’s Report.


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

(a) General fund change orders, warrants and encumbrances for FY ’13, numbers 1611 - 1692.

(b) General fund payroll change orders, warrants and encumbrances for FY ’13, numbers 70389 - 70429.

11. Vote to approve/disapprove attached employee contracts.

12. Vote to approve/disapprove Substance Abuse Testing Agreement with Newberry Express Pharmacy.

13. Vote to approve/disapprove the employment of Megan McDonald as summer maintenance worker.

14. Vote to approve/disapprove the following current clinical agreements for the A&CD programs for 2013-2014.

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


17. Vote to approve/disapprove FY ’14 work calendars for support personnel.
18. Vote to approve/disapprove Resolution(s) to Declare Surplus Property (inventory items).

19. Vote to approve/disapprove resolution to transfer from activity fund to general fund.


21. Vote to approve/disapprove FY '14 Workers Compensation Insurance quote of $43,252.00 from OSAG.

22. Vote to approve/disapprove membership with OPSUCA unemployment services provided by OSSBA for FY '14.

23. Vote to approve/disapprove participating school transportation schedule for FY '14.

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


27. Vote to approve/disapprove contract for services with Gary Criswell Auction Service and Real Estate, Inc.

28. Vote to approve/disapprove out-of-state travel for Don Herttenberger to provide training for Halliburton in Houston Texas.

29. Vote to approve/disapprove Consulting Services Agreement with Tilley Pressure Test.

30. Vote to approve/disapprove contract for FY '14 with Cardinal Security.
31. Hearing of CIPA compliance.

32. Vote to approve/disapprove CIPA policy for FY ’14.

33. Vote to approve/disapprove the employment of Kathryn Attaway as Health Care Careers instructor.

34. Vote to approve/disapprove adding Steve Brown, Jenifer Telford & Becky Lively to the previously approved A&CD instructor list.

35. Vote to approve/disapprove School Treasurer Investment Resolution.

36. Vote to approve/disapprove institutional memberships for FY ’14 to the following: OSSBA; OATC; OKACTE; OAVCC; Marlow Chamber of Commerce; OROS; The State Chamber; Comanche Chamber of Commerce; Duncan Chamber of Commerce; Waurika Chamber of Commerce; Walters Chamber of Commerce; American Welding Society; Oklahoma ASBO; SOIC; Naeir; ACEN (formerly NLNAC); NLN; The Oklahoma Academy; and, Oklahoma Community Institute.

37. Vote to approve/disapprove July 4, 2013 as a day off in observance of Independence Day.

38. Vote to approve/disapprove continued participation as LEA for Adult Basic Education during FY ’14.

39. Vote to approve/disapprove FY ’14 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.

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

41. Vote to approve/disapprove proposed executive session to evaluate and discuss the renewal or non-renewal of Dennis Loafman as Superintendent for 2013-2014 pursuant to Section 307 (B) (1) of the Open Meeting Act.
42. Vote to convene/not convene in executive session.

43. Acknowledge board’s return to open session.

44. Executive Session Compliance Announcement.

45. Vote to employ or not re-employ Dennis Loafman as Superintendent for 2013-2014 school year.

NEW BUSINESS:

46. Informational Items:

   (a) BAC Report
   (b) OSSBA-The Conference 2013-August 23 & 24, 2013

47. 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 6, 2013.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on June 6th prior to 7:00 p.m.

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Board Clerk