President – Rodney Love; Vice President – Dee Williams; Deputy Clerk – Ricky Sanders; Member – Kristie Gaines; Member – Sandy Pogue

REGULAR SESSION

TIME: 7:00 p.m.
DATE: June 9, 2014
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 12, 2014 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 for FY '13.
   (b) General fund change orders, warrants and encumbrances for FY '14, numbers 1542 – 1673.
   (c) General fund payroll change orders, warrants and encumbrances for FY '14, numbers 70463 – 70521.
8. Vote to approve/disapprove attached employee contracts.
9. Vote to approve/disapprove the following appropriation changes:
   (a) $313.64 from function 1000 (Instruction)
   (b) $10.58 from function 2600 (Operation & Maint of Plant)
   (c) $16,000.00 from function 4600 (Construction Services)
   (d) $299.87 to function 2200 (Support Services, Inst. Staff)
   (e) $16,024.35 to function 2500 (Support Services, Business)

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

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

12. Vote to approve/disapprove the following current clinical agreements for the A&CD programs for 2014-2015.

13. 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.


15. Vote to approve/disapprove RRTC fee schedule for FY '15.

16. Vote to approve/disapprove the changes to the group life insurance dependent coverage with American United Life Insurance Company (AUL).

17. 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 ‘15.

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

19. Vote to approve/disapprove Resolution(s) to Declare Surplus Property (inventory & books).

20. Vote to approve/disapprove FY ’15 Workers Compensation Insurance quote of $48,756.00 from OSAG.

21. Vote to approve/disapprove membership with OPSUCA unemployment services provided by OSSBA for FY ’15.
22. Vote to approve/disapprove participating school transportation schedule for FY '15.

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

24. Vote to approve/disapprove Resolution to Declare Surplus Property (2013-2014 carpentry house project).

25. Vote to approve/disapprove method of sale for the 2013-2014 carpentry house project.

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

27. Vote to approve/disapprove adding Jason Burrows, Clint Greenwood, Mike Morgan & Ron Wisdom to the previously approved A&CD & BIS instructor list.

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

29. Vote to approve/disapprove institutional memberships for FY '15 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.

30. Vote to approve/disapprove July 3, 2014 as a day off in observance of Independence Day.

31. Vote to approve/disapprove continued participation as LEA for Adult Basic Education during FY '15.

32. Vote to approve/disapprove FY '15 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.

33. Vote to approve/disapprove FY '15 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center, and Southern Oklahoma Technology Center.

34. Vote to approve/disapprove the articulation agreement with Spartan College of Aeronautics and Technology.

35. Vote to approve/disapprove the amendment to the 2013-2014 Practical Nursing Student Handbook.
NEW BUSINESS:

36. Informational Items:
   (a) BAC Report
   (b) Lockdown & Fire Drills
   (c) High schools That Work Award

37. 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 5, 2014.

________________________________________
Board Clerk

This agenda was posted on the Internet in accordance with the law on June 5th prior to 7:00 p.m.

________________________________________
Board Clerk