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

President – Rodney Love; Vice-President – Dee Williams; Deputy Clerk – Mark Ely; Member – Ricky Sanders Member – Kristie Gaines

REGULAR SESSION

TIME: 7:00 P.M.
DATE: July 8, 2013
PLACE: Conference Room – 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 minute’s clerk.

3. Vote to approve/disapprove agenda as part of the minutes.

4. Vote to approve/disapprove minutes of the June 25, 2013 Special Board meeting.

5. Recognition of HOSA, Skills USA & BPA students who placed at the National level.

6. Vote to approve/disapprove the Treasurer’s Report.

7. Vote to approve/disapprove the June 2013 Activity Fund Report.

8. Vote to approve/disapprove the attached sub-accounts for the Activity Fund.
9. Vote to approve/disapprove activity fund policies.

10. 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 1 – 185.
(c) General fund payroll change orders, warrants and encumbrances for FY '14, numbers 70001 – 70094.


12. Vote to approve/disapprove continuation of employee fringe benefit plan including cafeteria plan. Fringe benefits include: retirement, health insurance, sick leave, emergency leave, personal leave, unused sick leave, group life insurance, dental, flex cash in lieu of health insurance, and retention incentive (health insurance for persons retiring after the age of 62 through the month they reach the age of 65).

13. Vote to approve/disapprove reimbursement of up to $50 to employees who take a bus driver physical for the purpose of transporting students as a function of their employment.

14. Vote to approve/disapprove Retirement Compensation Contracts (insurance reimbursement from age 62 until they reach 65) with Mary Brown, Johnette Harper, Ken Layn, Marsha Morris and Marita Ann Wright.

15. Vote to approve/disapprove attached employee contracts.

16. Vote to approve/disapprove Dennis Loafman as purchasing agent for the Agency for Surplus Property.

17. Vote to approve/disapprove out of state travel for Don Herttenberger for training in Caldwell Texas and Floresville Texas.
18. Vote to approve/disapprove the on-going clinical contract agreements (for LPN student training) with:

(a) Duncan Public Schools
(b) Stephens County Health Department
(c) Duncan Regional Hospital
(d) Urgent Med
(e) Chisholm Trail Assisted Living
(f) Cancer Center of Southwest Oklahoma
(g) Country Club Care
(h) Duncan Medical Associates
(i) Duncan Women’s Center
(j) Dr. Judy Gilbreth
(k) Gregston’s Nursing and Rehab Inc.
(l) Halliburton Energy Services
(m) Sanford Children’s Center
(n) Southwestern Medical Center
(o) Taliaferro Community Mental Health Center
(p) Wilkins Nursing Home

19. Vote to approve/disapprove following appointments:

a. Title IX; Financial Aid – Brook Holding
b. Minutes Clerk; Encumbrance Clerk; Board Clerk – Jennifer Balentine
c. Treasurer – Edward Witty
d. Purchasing Agents – Dennis Loafman; Lisa Williams; Dorothea Perkins; Mark Dellinger; Brook Holding
e. Activity Fund Custodian – Sheila Brock
f. Activity Fund Co-Custodian – Linda Henton
g. Receiving Agents – all full-time RRTC employees are authorized to sign for merchandise
h. Safety Coordinator – Terry Kent Brown
i. Equal Opportunity & Compliance Coordinators – Brook Holding and Lisa Williams
j. Adult Education & Literacy Coordinator – Lisa Williams
k. E-Rate Representative – Dennis Loafman

21. Vote to approve/disapprove RRTC 2013-2014 Consumer Information.


30. Vote to approve/disapprove:

   (a) E-Rate Record Retention Policy
   (b) E-Rate Procurement Policy
   (c) E-Rate Gift Policy


32. Vote to approve/disapprove the continuation of Short-Term Adult class Displaced Homemaker tuition waiver.
33. Vote to approve/disapprove employment of following individuals as night supervisors: Lisa Williams and Brook Holding.

34. Vote to approve/disapprove employment of Don Deal and Sam Porter as substitute night supervisors.

35. Vote to approve/disapprove Resolution to Declare Surplus Property (inventory).

36. Vote to approve/disapprove using the “Tulsa Model” for teacher evaluations for FY ’14 in accordance with the provisions of TLE.

37. Vote to approve/disapprove using the “McRel Model” for administrator evaluations for FY ’14 in accordance with the provisions of TLE.

38. Vote to approve/disapprove the Memorandum of Understanding to Provide Services for the Reac³h Coach Initiative between the Oklahoma State Department of Education (OSDE) and Red River Technology Center (RRTC).

NEW BUSINESS:

39. Informational Items:
   a. Summer Conference (August 1-2, 2013, Oklahoma City)
   b. Campus Crime Report
   c. OSSBA – District 15 Meeting (August 24, 2013)
   d. Business Development Services Performance Review
   e. Career Information Report
   f. Carpentry House Auction

40. Vote to adjourn ______ p.m.
This agenda was posted on the window of the conference room and the window of the main entrance at 4:00 p.m. on Wednesday, July 3, 2013.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Thursday, July 3rd, at 4:00 p.m.

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Board Clerk