REGULAR SESSION

TIME: 7:00 P.M.
DATE: July 14, 2014
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 contract with Architecture Planning Technology, LLC. for the Biomedical Science Academy Expansion.

5. Vote to approve/disapprove minutes of the June 25, 2014 Special Board meeting.

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

7. Vote to approve/disapprove the June 2014 Activity Fund Report.

8. Vote to approve/disapprove any or all of the following:
   (a) General fund change orders for FY ’14.
   (b) General fund change orders, warrants and encumbrances for FY ’15, numbers 1 – 211.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’15, numbers 70001 – 70094.

9. Vote to approve/disapprove attached employee contracts.
10. Vote to approve/disapprove the attached sub-accounts for the Activity Fund.

11. Vote to approve/disapprove activity fund policies.

12. Vote to approve/disapprove A&CD, Adult Education & Literacy, and Business & Industry teacher list for FY ’15.

13. 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).

14. 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.

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

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

17. 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; Sylvia Loveday
   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


28. Vote to approve/disapprove:
   (a) E-Rate Record Retention Policy
   (b) E-Rate Procurement Policy
   (c) E-Rate Gift Policy

29. Vote to approve/disapprove the continuation of Short-Term Adult class Displaced Homemaker tuition waiver.

30. Vote to approve/disapprove employment of following individuals as night supervisors: Brook Holding, Sylvia Loveday & Lisa Williams.

31. Vote to approve/disapprove employment of Bill Leyrer, Sam Porter & Gary Williams as substitute night supervisors.

32. Vote to approve/disapprove Resolution to Declare Surplus Property (books).

33. Vote to approve/disapprove purchasing yearbook ads in the amount of $75.00 from participating school districts.

34. Vote to approve/disapprove out of state travel for Chris Steele and Donna LaQuey-Smith to attend an ATI workshop in Kansas City, KS.

35. Vote to approve/disapprove Clinical Experience Agreement between RRTC and Chickasha Fire Department for A&CD student training.
36. Vote to approve/disapprove Clinical Rotation Agreement between RRTC and Grady Memorial Hospital for A&CD student training.

37. Vote to approve/disapprove the re-assignment of Misty Wade as Counselor/Student Services.

38. Vote to approve/disapprove the on-going clinical contract agreements (for LPN student training) with:

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

NEW BUSINESS:

39. Informational Items:

a. Summer Conference (August 4-5, 2014, Tulsa)
b. Campus Crime Report
c. BAC Statistics
d. SkillsUSA
e. 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 Thursday, July 10, 2014.
Board Clerk

This agenda was posted on the Internet in accordance with the law on Thursday, July 10th, at 4:00 p.m.

Board Clerk