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

President – Rodney Love; Vice-President – Gary Carter; Deputy Clerk – Mark Ely; Member – Lance Strickland; Member – Dee Williams

REGULAR SESSION

TIME: 7:00 P.M.
DATE: August 8, 2011
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 Minutes Clerk.

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

4. Vote to approve/disapprove minutes of the July 11, 2011 Board Meeting.

5. Vote to approve/disapprove Treasurer's Report.

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

(a) General fund encumbrance change orders and warrants FY ’11.
(b) General fund change orders, warrants and encumbrances for FY ’12, numbers 186 - 360.
(c) General fund payroll change orders, warrants and encumbrances for FY ’12, numbers 70085 – 70104.

8. Vote to approve/disapprove authorizing board clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity funds, on file or in storage in the offices of the board of education of such district for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time.

9. Vote to approve/disapprove attached employee contracts.

10. Vote to approve/disapprove following individuals to serve as Attendance Committee for FY ’12: Gary Williams, Don Deal, Josh Case, LaNell Taylor, Sherrie Burton, and Sylvia Loveday.

11. Vote to approve/disapprove following individuals to serve as Safe School and Healthy Kids Committee for FY ’12: Dayton Burnside, Zack Crank, Mark Dellinger, Crystal Krey, Bill Leyrer, Dennis Loafman, Sylvia Loveday, Greg Tanaka, Gary Williams, and Lisa Williams. Two students and two parents may be added at a later date.
12. Vote to approve following individuals to serve as Staff Development Committee: Don Deal, Deena Dellinger, Diane Gray, Dennis Loafman, Sylvia Loveday, Jeff Martin, Monica McCarley, Fonda Smith, and Letitia Weast. There will be a 2 students added after school begins.

13. Vote to approve/disapprove the FY ’12 Emergency Action Plan.


15. Vote to approve/disapprove the FY ’12 substitute teacher list.

16. Vote to approve/disapprove adding Shanda Alls and Jesse Hannah, Jr to the previously approved A&CD, AEL, and BIS instructor list.

17. Vote to approve/disapprove Change Order #2 to the Willowbrook Construction Management Services contract for the Delbert E. Morrison Health Careers Center.

18. Vote to approve/disapprove the employment of Deena Dellinger as Practical Nursing Coordinator.

19. Vote to approve/disapprove operating FY ’12 instructional days using hours in lieu of days as stated in HB 1864.

20. Vote to approve/disapprove proposed Board of Education zone redistricting map.

21. Vote to approve/disapprove temporary employee contract with Becky Rose.

NEW BUSINESS:
22. Informational Items:

(a) CFO Quarterly Statements
(b) OSSBA/CCOSA conference
(c) HCC Building Report
(d) Francis Tuttle Award

23. Vote to adjourn ________ p.m.

This agenda was posted on the window of the conference room and the main entrance at 4:00 p.m. on Friday, August 5, 2011.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, August 5\textsuperscript{th}, prior to 7:00 p.m.

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Board Clerk