REGULAR SESSION

TIME: 7:00 P.M.
DATE: August 13, 2012
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 the agenda as part of the minutes.

4. Vote to approve/disapprove the minutes of the July 9, 2012 Board Meeting.

5. Vote to approve/disapprove awarding the Construction Contract for the carpentry canopy project.

6. Vote to approve/disapprove the Schematic Design
Documents as presented by Kaighn Associates Architects and authorization to proceed with the design development phase for the Precision Machine/Welding building project.

7. Vote to approve/disapprove the Treasurer's Report.

8. Vote to approve/disapprove the July 2012 Activity Fund Report.

9. Vote to approve/disapprove Online Consortium with OdysseyWare.

10. Vote to approve/disapprove the following Distance Learning classes for FY ’13: English III and Government.

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

   (a) General fund encumbrance change orders and warrants FY ’12.
   (b) General fund change orders, warrants and encumbrances for FY ’13, numbers 189 – 389.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’13, numbers 70095 – 70109.

12. 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.
13. Vote to approve/disapprove the attached employee contracts.

14. Vote to approve/disapprove the following individuals to serve as Attendance Committee for FY ’13: Gary Williams, Don Deal, Josh Case, LaNell Taylor, Sherrie Burton, and Sylvia Loveday.

15. Vote to approve/disapprove the following individuals to serve as Safe School and Healthy Kids Committee for FY ’13: Dayton Burnside, Zack Crank, Mark Dellinger, Misty Wade, Bill Leyrer, Brook Holding, Sylvia Loveday, Greg Tanaka, Steve Tyler, and Lisa Williams. Two students and two parents may be added at a later date.

16. Vote to approve/disapprove the following individuals to serve as Staff Development Committee for FY ’13: Kelly Pollock, Deena Dellinger, Diane Gray, Brook Holding, Sylvia Loveday, Jeff Martin, Monica McCarley, Fonda Smith, and Letitia Weast. There will be a 2 students added after school begins.

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

18. Vote to approve/disapprove the Bloodborne Pathogens Exposure Control Plan.

19. Vote to approve/disapprove the FY ’13 substitute teacher list.

20. Vote to approve/disapprove the following current clinical agreements for the A&CD programs for FY ’13.

21. 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.
22. Vote to approve/disapprove operating FY ’13 instructional days using hours in lieu of days as stated in HB 1864.

23. Vote to approve/disapprove the Adult & Career Development 2013 student handbook.

24. Vote to approve/disapprove the Adult & Career Development 2013 Long Term Care Nurse Aide Training Program handbook.


26. Vote to approve/disapprove the Adult & Career Development 2013 Instructor handbook.

27. Vote to approve/disapprove the updated Board Policies and Administrative Regulations.

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

29. Vote to approve/disapprove out of state travel for Sherri Branch to attend the FSA National Conference in Orlando Florida.

NEW BUSINESS:

30. Informational Items:

   (a) CFO Quarterly Statements
   (b) BIS Summary Report 2011-2012
   (c) FY ’12 Initiative Training report
   (d) Oklahoma Career Cluster Initiative update
(e) Summer Work Schedule report
(f) Full-Time Enrollment for 2012-2013
(g) Business Development Services Mission/Vision report

31. 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 10, 2012.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, August 10, 2012, prior to 7:00 p.m.

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Board Clerk