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: August 12, 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 Minutes Clerk.

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

4. Vote to approve/disapprove the minutes of the July 11, 2013 Special Board Meeting.

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

6. Vote to approve/disapprove the July 2013 Activity Fund Report.
7. Vote to approve/disapprove any or all of the following:
   (a) General fund encumbrance change orders and warrants FY ’13.
   (b) General fund change orders, warrants and encumbrances for FY ’14, numbers 186 – 366.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’14, numbers 70095 – 70113.

8. Vote to approve/disapprove the following activity fund change:
   (a) Add Account #320 – Pre-Engineering Live Work
   (b) Revenue Source – Live Work Projects
   (c) Expenditures – Transfer to General Fund

9. Vote to approve/disapprove the attached employee contracts.

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

11. 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.

12. Vote to approve/disapprove the following individuals to serve as Attendance Committee for 2013-2014: Sherrie Burton, Josh Case, Don Deal, Sylvia Loveday, Chris Steele, & Gary Williams.

13. Vote to approve/disapprove the following individuals to serve as Safe School and Healthy Kids Committee for 2013-2014: Kent Brown, Dayton Burnside, Zack Crank, Mark Dellinger, Diane Gray, Brook Holding, Bill Leyrer, Sylvia Loveday, Donna Smith, Steve Tyler, Misty Wade, Lisa Williams, Theresa Ensley – Parent. One student and one parent may be added at a later date.
14. Vote to approve/disapprove the following individuals to serve as Staff Development Committee for 2013-2014: Deena Dellinger, Diane Gray, Brook Holding, Sylvia Loveday, Jeff Martin, Monica McCarley, Kelly Pollock, Fonda Smith, and Letitia Weast. There will be a 2 students added after school begins.

15. Vote to approve/disapprove the FY ’14 Emergency Action Plan.

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

17. Vote to approve/disapprove the 2013-2014 substitute teacher list.

18. Vote to approve/disapprove operating 2013-2014 instructional days using hours in lieu of days as stated in HB 1864.

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

20. Vote to approve/disapprove out of state travel for Sherri Branch to attend the FSA National Conference in Las Vegas, Nevada.

21. Vote to approve/disapprove adding Eldridge Johnson, Jonathon Knapp & Jerome McCalvin to the previously approved A&CD instructor list.


24. Vote to approve/disapprove out of state travel for Dennis Loafman to be the OK Delegate attending Career Tech Vision 2013 in Las Vegas, Nevada. (December 4-7, 2013)
25. Discussion and possible action to elect a delegate for the OSSBA Delegate Assembly.

NEW BUSINESS:

26. Informational Items:

(a) CFO Quarterly Statements
(b) BIS June 2013 Statistics
(c) Summer Work Schedule report
(d) Full-Time Enrollment for 2013-2014
(e) Update on Carpentry House Auction
(f) Information Management Division - BIS Summary Report
(g) Oklahoma Career Cluster Initiative Update
(h) Update on Career Pathway’s Initiative
(i) Update on Governor’s STEM Conference
(j) State Department of Education Accreditation (no deficiencies)
(k) State Accrediting Agency Report (Section 3675, Title 38; Eligible Veteran Students)

27. Vote to adjourn ______ p.m.

This agenda was posted on the window of the conference room and the main entrance at 10:00 a.m. on Friday, August 9, 2013.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, August 9, 2013, prior to 7:00 p.m.

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Board Clerk