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: September 12, 2011
PLACE: **Delbert E. Morrison Health Careers Center**
        Conference Room, 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 August 8, 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 361 - 561.
(c) General fund payroll change orders, warrants and encumbrances for FY ’12, numbers 70105 - 70143.

8. Vote to approve/disapprove purchase of unused FY ’12 personal leave (maximum of 3 days for 10 month, and 4 days for 12 month) for all full-time employees, except administrative staff, at a rate of $75.00 per day. Anyone less than full-time would be proportionate.

9. Vote to approve/disapprove attached agreement with Stephens County Treasurer.

10. Vote to approve/disapprove attached employee contracts.


12. Vote to approve/disapprove continuation of membership with Oklahoma Public Schools Unemployment Compensation Account (OPSUCA).

13. Vote to approve/disapprove Organizational Chart.

14. Vote to approve/disapprove adding any or all of the following to previously approved committees:

   (a) Kim Blalock (parent) to the Safe School Committee
   (b) Leah Newton (student) to the Safe School Committee
   (c) Mike Hurst (student) to the Staff Development Committee

15. Vote to approve/disapprove FY ’12 Teacher Evaluation Policy.
16. Vote to approve/disapprove local staff development point list as presented by the staff development committee.

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

18. Vote to approve/disapprove updated Drug Free Policy.

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

20. Vote to approve/disapprove framing package quote from Duncan Builders in the amount of $14,117.80 for carpentry house project.

21. Vote to approve/disapprove resignation of Joyce Bohannan (due to retirement), effective 10/1/11.

22. Vote to approve/disapprove not requiring substitute teachers to have a national criminal history record check annually provided the substitute was employed by the district during the previous year and the national criminal history check was completed within the previous five years (as outlined in SB 252).

23. Vote to approve adding Helen Coberly and Dr. Jack Werner to the previously approved A&CD, AEL, and BIS instructor list.

24. Vote to approve/disapprove contract with Gregston’s Nursing Home for PN student training.

25. Vote to approve/disapprove out-of-state travel for Dr. Ginger Thompson to provide training for Halliburton in Alvarado, TX.

27. Discuss possible board dates for 2012.

NEW BUSINESS:

28. Informational Items:

   (a) Accredited with no Deficiencies by the Oklahoma State Department of Education
   (b) Lock Down Drill
   (c) Open Meeting & Records Seminars
   (d) BIS Summary Report for FY 11

29. Vote to adjourn _______ p.m.

This agenda was posted on the windows of the conference room and the front entry at 3:00 p.m., Friday, September 9, 2011.

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Board Clerk

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

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Board Clerk